

**Summit Public Library District
Library Board of Trustees
Regular Board Meeting Minutes
Wednesday, June 18th, 2025
5:30PM**

1. Pledge of Allegiance:

2. Call to Order: The meeting was called to order at 5:40PM.

3. Members Present: Trustee Duley, Trustee Sonka, Trustee Cortez, and Trustee Bond.

Members Absent: Trustee Munoz, Trustee Dardovski

4. Minutes: Trustee Duley made a motion to approve minutes from the March 2025 regular meeting. Seconded by Trustee Dardovski. Motion carried.

5. Visitors:

John P. Caruso – Christopher B. Burke Engineering, Ltd. – Discussion on humidifier.

Kevin Sullivan – Oak Brook Mechanical Services, Inc.

6. Director's Report:

Swan quarterly meeting held on 6/6. Staff, Heidi Hernandez, attending the "Explore More Illinois Q&A" session via Zoom, sponsored by RAILS, 6/3. Regular maintenance service by Oakbrook Mechanical Services, and Carrier. The children's annual summer reading program kick-off, 6/11. Theme: Color Your World.

7. President's Report:

Library hours to be discussed at next month's meeting, Library state – patrons.

8. Vice-President's Report: No report.

9. Secretary's Report: No report.

10. Treasurer's Report:

Trustee Duley made a motion to approve June 2025 bills, for the amount of \$55,560.65. Seconded by Trustee Sonka. Roll call vote: Trustee Sonka – yes, Trustee Cortez – yes, Trustee Duley – yes, Trustee Bond – yes. Motion carried.

Trustee Dardovski made a motion to approve payroll for the amount of \$15,688.23. Seconded by Trustee Bond. Roll call vote: Trustee Sonka – yes, Trustee Cortez – yes, Trustee Duley – yes, Trustee Bond – yes. Motion carried.

11. Board Member Report:

12. Committee of the Whole Report: No report.

13. Business:

Trustee Duley made a motion to approve the Johnson Controls Security system proposal
Seconded by Trustee Bond Roll call vote: Trustee Duley – yes, Trustee Bond – yes,
Trustee Cortez – yes, Trustee Sonka – yes. Motion carried.

Trustee Duley made a motion to approve the HVAC humidifier upgrade relocation and
pipe replacement. Roll call vote: Trustee Duley – yes, Trustee Bond – yes, Trustee
Cortez – yes, Trustee Sonka – yes. Motion carried.

Executive Session

14. Adjournment:

Trustee Duley made a motion to adjourn the meeting at 6:45PM. Seconded by Trustee
Bond. Motion carried.