

LISLE LIBRARY DISTRICT
BOARD MEETING
June 24, 2026 - 7:00 p.m.

President Swistak opened the meeting stating that this meeting was a continuation of the June 17, 2026 Regular Board Meeting. All matters on the agenda appeared in the June 17, 2026 Board Packet.

1. Roll call

Present:

Emily Swistak - President
Vanessa Berry - Vice President
Debbie Breihan - Treasurer
Josh Martin - Secretary
Laura Paley - Trustee
Liz Sullivan - Trustee

Absent:

Karen Larson - Trustee

Also present:

Tatiana Weinstein - Director
Will Savage - Assistant Director
Jackie Kilcran - Recording Secretary

2. Opportunity for visitors to speak - general public comment period - None

3. New Business

a. Adopt Ordinance 26-02: Meeting Date Ordinance - Action Required

MOTION: Treasurer Breihan moved to approve Ordinance 26-02, a Meeting Date Ordinance to set regular Board Meetings for the Lisle Library District. Secretary Martin seconded.

Director Weinstein provided an explanation of Ordinance 26-02: Meeting Date Ordinance. She pointed out that all meetings will be held on the 3rd Wednesday of the month, with the exception of August, which will be held on the 2nd Wednesday of the month.

Roll Call Vote - All Aye. The motion passed.

b. Adopt Ordinance 26-03: Transfer of funds to Special Reserve Fund - Action Required

MOTION: Secretary Martin moved to approve Ordinance 26-03, a Transfer of funds from the Corporate Fund to Special Reserve Fund in the amount of \$1,000,000.00 under 75 ILCS 16/40-50. Trustee Sullivan seconded.

Director Weinstein provided an explanation of Ordinance 26-03: Transfer of funds to Special Reserve Fund. These funds will be transferred in monthly installments in accordance with the LLD's investment and financial advisors.

Roll Call Vote - All Aye. The motion passed.

President Swistak requested that the Board address Agenda item 5 before going into Executive Session. There were no objections.

5. Opportunity for Trustee comments (five minutes)

Trustee Paley was sorry to miss the Summer Read Kickoff Party. She thanked everyone for their support during her first full year as Trustee.

Treasurer Breihan congratulated the Library on a successful Summer Read Kickoff Party. She appreciates the creative social media posts, and shares many of them. She was impressed with how staff handled the power outage on June 17th. She is comforted knowing that in emergency situations patron safety is top priority.

President Swistak enjoyed the Summer Read Kickoff Party. She liked the Kona Ice truck. She is pleased that preparation for Fall Fest is underway, and that the Library staff continually plans for future events.

Vice President Berry was sorry to miss the Summer Read Kickoff Party. She is looking forward to marching with the Library in the 4th of July Parade.

Secretary Martin thought the Library did a great job with the 5-question patron survey. He is a big fan of surveying residents to receive feedback.

Trustee Sullivan enjoyed the Summer Read Kickoff Party. She thanked staff for their hard work. She finds value in promoting and encouraging reading to young people just as school is letting out.

4. Executive Session - Action Required

MOTION: Trustee Paley moved to go into Executive Session for 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity. Trustee Sullivan seconded.

Roll Call Vote - All Aye. The motion passed.

The Board voted to go into Executive Session at 7:07 p.m.

MOTION: Trustee Sullivan moved to return to Open Session. Trustee Paley seconded.

Roll Call Vote - All Aye. The motion passed.

The Board came back into Open Session at 8:25 p.m.

3. Return to New Business

c. Set Director's salary for FY2026-27 - Action Required

MOTION: Trustee Sullivan moved to approve the Director's salary of \$154,695.00 for fiscal year 2026-2027, and award a one-time bonus of \$2000.00. Trustee Paley seconded.

Roll Call Vote - All Aye. The motion passed.

6. Adjourn

MOTION: Secretary Martin moved to adjourn the meeting. Trustee Sullivan seconded.

Voice Vote - All Aye. The motion passed.

The meeting adjourned at 8:26 p.m.

Recorded by

Jackie Kilcran, Recording Secretary

Approved by the Board of Trustees on July 15, 2026.

Approved by

Joshua Martin, Secretary of the LLD Board of Trustees