

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
March 23, 2022**

ORIGINAL

I. Call to Order

The meeting was called to order at 6:17pm by Board President R. Villanueva. Present at roll call were Secretary M. Blatter, Treasurer N. Dzolic, and Trustee S. Hosek. Trustee E. Montiel, Trustee S. Jahiri, and Trustee E. Ortiz were absent from the meeting.

Present from the Library staff were Director L. Shell and meeting stenographer J. Chávez Buchanan.

II. Consent Agenda:

a. Approval of the February 23, 2022 Regular Meeting Minutes

b. Financial Reports

- i. Treasurer's Report (February)
- ii. Profit and Loss Report (February)
- iii. Balance Sheet (February)
- iv. Check Summary (2/19/22 to 3/18/22)
- v. Transaction List/Check Detail Report (2/19/22 to 3/18/22)
- vi. Warrants

1. Invoice Warrant Dated 3/23/2022 in the amount of \$28,288.32
2. Payroll Warrant Dated 3/4/2022 in the amount of \$21,891.79
3. Payroll Warrant Dated 3/18/2022 in the amount of \$22,080.07

M. Blatter motioned to adopt the Consent Agenda and N. Dzolic seconded the motion.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, S. Hosek and R. Villanueva
- Nay- None
- Absent- E. Montiel, E. Ortiz and S. Jahiri
- Abstain- None

S. Hosek motioned to approve the Consent Agenda and M. Blatter seconded the motion.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, S. Hosek and R. Villanueva
- Nay- None
- Absent- E. Montiel, E. Ortiz and S. Jahiri
- Abstain- None

III. Secretary's Report/Correspondence:

The Youth Services department received an email from a patron complimenting their staff and services.

The application for the summer reading block party is being prepared for submission to the Village of Stickney, pending signatures from area residents.

IV. Director's Report:

- a. Administrative News, Financial Update, Building News – Accepted as presented
- b. Trustee Training - Short Takes #2 Board Meetings – Was not shown at this time
- c. Department Reports - Accepted as presented

V. Committee Reports:

None

VI. Unfinished Business:

- a. Trustee Bylaws Revision

S. Hosek motioned to approve the Trustee Bylaws Revision and M. Blatter seconded the motion.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, S. Hosek and R. Villanueva
- Nay- None
- Absent- E. Montiel, E. Ortiz and S. Jahiri
- Abstain- None

VII. New Business:

a. Approval of Staff Travel Expenditures

S. Hosek motioned to approve the Staff Travel Expenditures and N. Dzolic seconded the motion.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, S. Hosek and R. Villanueva
- Nay- None
- Absent- E. Montiel, E. Ortiz and S. Jahiri
- Abstain- None

b. Review of Library Policies

Consent Agenda of Library Policies

- i. Teen Space Usage Policy Revision
- ii. New Youth Services Department Usage Policy
- iii. Collection Development Policy Revision
- iv. Request for Reconsideration of Library Materials Revision

N. Dzolic motioned to adopt the Consent Agenda of Library Policies i, ii, and iv, and M. Blatter seconded the motion. Library Policy iii was removed from the consent agenda.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, S. Hosek and R. Villanueva
- Nay- None
- Absent- E. Montiel, E. Ortiz and S. Jahiri
- Abstain- None

M. Blatter motioned to approve the Consent Agenda of Library Policies i, ii, and iv, and N. Dzolic seconded the motion.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, S. Hosek and R. Villanueva
- Nay- None
- Absent- E. Montiel, E. Ortiz and S. Jahiri
- Abstain- None

c. Purchase of New Furnace and AC Unit

S. Hosek motioned to approve the Purchase of New Furnace and AC Unit and M. Blatter seconded the motion.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, S. Hosek and R. Villanueva
- Nay- None
- Absent- E. Montiel, E. Ortiz and S. Jahiri
- Abstain- None

VIII. Comments from the Public:

None

IX. Adjournment:

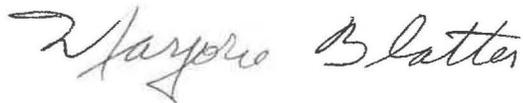
M. Blatter motioned to adjourn the meeting and N. Dzolic seconded the motion.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, S. Hosek and R. Villanueva
- Nay- None
- Absent- E. Montiel, E. Ortiz and S. Jahiri
- Abstain- None

Having no further business, the meeting adjourned at 7:10 PM.

Respectfully Submitted,



Marjorie Blatter
Board Secretary