



STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT  
GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES

**May 22nd, 2024**

**6:00pm**

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Call to order:

Board president D.Johnson called the meeting to order at 6:00PM. Present at roll call Trustee B. Klouda, Trustee C. Cetrangolo, Treasurer N. Dzolic and Secretary A. Hoffmann.

Absent: Trustee S. Jahiri and Vice President E. Montiel

- a. Regular meeting minutes April 24, 2024
- b. Financial Reports
  - i. Financial Report ( April 2024)
  - ii. Profit and Loss Report (April 2024)
  - iii. Balance Sheet (April 2024)
  - iv. Check Summary
  - v. Transaction List/Check Detail Report
  - vi. Warrants
    - 1 Invoice Warrant April 2024 in the amount of \$35,130.82
    - 2 Payroll Warrant 04/26/2024 in the amount of \$17,096.41
    - 3 Payroll Warrant 05/10/2024 in the amount of \$18,304.27

Consent Agenda

Treasurer N. Dzolic made a motion to approve the consent agenda, seconded by Secretary A. Hoffmann

**Roll Call:**

**AYE:** President D. Johnson, Trustee B. Klouda, C. Cetrangolo, Vice, Secretary A. Hoffmann and Treasurer N. Dzolic

**NAY:** None

**ABSENT:** Trustee S. Jahiri and Vice President E. Montiel

Treasurer N. Dzolic made a motion approve the consent agenda with amended minutes, seconded by Trustee B. Klouda

Roll Call:

**AYE:** President D. Johnson, Trustee B. Klouda, C. Cetrangolo, Secretary A. Hoffmann and Treasurer N. Dzolic



**Stickney-Forest View**  
Public Library District

**NAY:** None

**ABSENT:** Trustee S. Jahiri and Vice President E. Montiel

**II.** Secretary's Report

Nothing to Report

**III.** Director's Report

- We are getting ready for the Summer Reading Kick-off on June 1st. T-shirt's were purchased and S. Kerr did multiple school visits.
- Lions Club donated \$200 for summer reading program and Culver's will be providing the ice cream.
- Invited Forest Preserve, Stickney Township Children's Center. Stickney Township Health district will be doing free blood pressure checks.
- New LED lights have been installed and Library is much brighter
- Bingo went well and will try to do program once a month
- Staff member A. Pierce resigned
- Hired 2 new part-timers

**New Business:**

**Community Posting Policy**

- We updated by adding information on what can be posted on the digital sign and who can post; library sponsored programs, programs and events for community partners, etc.

Treasurer N.Dzolic made a motion to approve the Community Posting Policy, Trustee C. Cetrangolo seconded.

**Roll Call:**

**AYE:** President D. Johnson, Trustee B. Klouda, C. Cetrangolo, Vice, Secretary A. Hoffmann and Treasurer N. Dzolic

**NAY:** None

**ABSENT:** Trustee S. Jahiri and Vice President E. Montiel

**SBC Garbage Disposal Company**

- Signed new contract with SBC, but have been unable to cancel contract with Groot and we are waiting for a response regarding a buy out from Groot.

**Friends of the Library**

- Maryanne O'Reilly stepped down as President; we are looking for a new president. Linda B. is now the Treasurer. Russell and Linda will sell books at the kick-off event.
- Need to recruit members – need to have membership drives.



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Public Library District

#### Adjournment

President D. Johnson adjourned the meeting at 6:45pm

The next meeting of the Library Board of Trustees will be on Wednesday June 26th 2024 at 6:00 PM

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Stickney-Forest View Public Library District Business Manager at 708 749-1050 ext. 150 at least 24 hours in advance of the meeting date.

Respectfully submitted  
Annette J. Hoffmann, Secretary

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