

**Stickney-Forest View Public Library District  
General Meeting of the Board of Trustees  
December 14, 2022**

ORIGINAL

**Call to Order:**

Board President R. Villanueva called the meeting to order at 6:03 pm. Present at roll call were Trustees M. Blatter, S. Hosek, N. Dzolic, S. Jahiri and D. Johnson. Zoom attendance R. Villanueva and E. Montiel.

Note: N. Dzolic, D. Johnson and S. Jahiri are going against the board decision not to recite the pledge of allegiance, which was previous voting no. The pledge of allegiance can be said prior to the board meeting. This item will be place at the next meeting agenda.

**Consent Agenda:**

- i. Financial Reports
- ii. Treasurer's Report (November)
- iii. Profit and Loss Report (November)
- iv. Balance Sheet (November)
- v. Check Summary (11/12/22 to 12/12/22)
- vi. Transaction List/Check Detail Report (11/12/22 to 12/12/22)
- vii. Warrants

- 1. Invoice Warrant Dated 12/14/2022 in the amount of \$20,577.05
- 2. Payroll Warrant Dated 11/25/2022 in the amount of \$22,895.07
- 3. Payroll Warrant Dated 12/09/2022 in the amount of \$21,153.71

M. Blatter motioned to adopt the Consent Agenda and N. Dzolic seconded the motion. All were in favor to adopt the Consent Agenda.

D. Johnson motioned to approve the Consent Agenda and S. Jahiri seconded the motion.

Roll call results were:

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

**Department Reports:**

Accepted as presented

### **Comments from the Public:**

The Mayor of Stickney J. Walik spoke about his removal of the book drop and stated his public works department will repair and install when complete.

### **Unfinished Business:**

#### **a. Fingerprint Updates**

Business Manager presented an update on the fingerprinting of staff/trustees. The staff has been fingerprinted except for two part-time employees. All reports received came back clear. The two part-time employees will sent to for fingerprinted shortly.

### **New Business:**

#### **a. Book Drop Discussion**

The Book Drop Discussion will be moved to unfinished business at the January board meeting.

#### **b. A/C Unit Server Quotes**

D. Johnson motioned to approve Heating & Engineering for the A/C Unit Server replacement providing we get a warranty in writing and S. Jahiri seconded the motion.

Roll call results were:

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

#### **c. Plumbing Quote Pipe in Basement**

M. Blatter motioned to approve Greg Hannah Plumbing for the pipe repair and S. Hosek seconded the motion.

Roll call results were:

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

Motion to enter closed session per 5 ILCS 120/2(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

M. Blatter motioned to enter closed session and N. Dzolic seconded the motion.

Entered closed session at 6:48pm

R. Villanueva left closed session at 7:45pm.

N. Dzolic motioned to reconvene the regular meeting and 7:58pm and D. Johnson seconded the motion. All were in favor.

Action from closed session

D. Johnson motioned to appoint D. Taylor as Interim Director and S. Jahiri seconded the motion.

Roll call results were:


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

**Adjournment:**

N. Dzolic motion to adjourn the meeting and D. Johnson seconded the motion. All were in favor.

Having no further business the meeting was adjourned at 8:13pm.

Respectfully submitted,



Marjorie Blatter  
Secretary