

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
November 16, 2022**

ORIGINAL

Call to Order:

Board President R. Villanueva called the meeting to order at 6:04pm. Present at roll call were Trustees M. Blatter, S. Hosek, N. Dzolic, S. Jahiri and D. Johnson. E. Montiel enter via zoom at 6:31pm.

Consent Agenda:

- a. Approval of the October 26, 2022 Regular Meeting Minutes

- b. Financial Reports
 - i. Treasurer's Report (October)
 - ii. Profit and Loss Report (October)
 - iii. Balance Sheet (October)
 - iv. Check Summary (10/22/22 to 11/11/22)
 - v. Transaction List/Check Detail Report (10/22/22 to 11/11/22)
 - vi. Warrants
 1. Invoice Warrant Dated 11/16/2022 in the amount of \$23,592.92
 2. Payroll Warrant Dated 10/28/2022 in the amount of \$23,361.23
 3. Payroll Warrant Dated 11/10/2022 in the amount of \$23,265.96

N. Dzolic motioned to adopt the Consent Agenda and S. Jahiri seconded the motion. Voice vote all were in favor.

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

Secretary's Report/Correspondence:

Accepted as presented

Director’s Report:

Accepted as presented

Trustee Training:

Trustee Training – The Short Takes Video “Library Advocacy” was shown.

Department Reports:

Accepted as presented

Committee Reports:

None

Comments from the Public:

None

Unfinished Business:

a. Digital Outdoor Sign Discussion

D. Johnson motioned to un-table the Digital Outdoor Sign discussion to the January meeting under unfinished business and S. Jahiri seconded the motion. Voice vote all in favor.

b. Approval of Illinois Libraries Present IGA

S. Hosek motion to un-tabled the approval of Illinois Libraries Present IGA and D. Johnson seconded motion. Voice vote all in favor voice vote

D. Johnson motion to approve the Illinois Libraries Present IGA with a clause for a reduction price for the months of January through June 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

New Business:

a. Approval of Ordinance FY 23-03 An Ordinance to Levy and Assess Taxes for the Fiscal Year Beginning July1, 2022 and ending June 30, 2023.

S. Hosek motioned to approve the Ordinance FY 23-03 an Ordinance to Levy and Assess Taxes for the Fiscal Year Beginning July1, 2022 and ending June 30, 2023 and N. Dzolic 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-
- Abstain- None

b. Approval of 2023 Library Closures

D. Johnson motioned to approve the 2023 Library Closures 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. Approval of Staff Travel Expenditures

D. Johnson motioned to approve the Staff Travel Expenditures and N. Dzolic 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

d. Financial Policy Review

N. Dzolic motion to table the Financial Policy Review and have the attorney review S. Jahiri 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

e. Credit Card Policy Review

The Trustees reviewed the Credit Card Policy.

f. Board Member Fingerprinting Discussion

The Trustees discussed the fingerprinting of Board Members.

D. Johnson motioned to enter closed session and S. Jahiri seconded the 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.

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

N. Dzolic motioned to reconvene regular meeting and S. Jahiri seconded the motion.

Roll call results were:

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

Reconvene regular meeting at 11:13pm

Action from closed session:

D. Johnson motioned not to reappoint L. Shell as Library Director and S. Jahiri seconded the motion.

Roll call results were:

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

Adjournment:

Roll call results were all in favor.

Having no further business the meeting was adjourned at 11:15pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marjorie Blatter".

Marjorie Blatter
Secretary