

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
August 25, 2021**

As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640.

The meeting was called to order at 6:05 pm by Board President R. Villanueva. Present at roll call were Secretary M. Blatter, Treasurer N. Dzolic, Trustee S. Hosek, Trustee S. Jahiri, Trustee E. Montiel and Trustee E. Ortiz.

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

Consent Agenda:

- a. Approval of the July 28, 2021 Regular Meeting Minutes
- b. Financial Reports
 - i. Treasurer's Report (July)
 - ii. Profit and Loss Report (July)
 - iii. Balance Sheet (July)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 1. Invoice Warrant Dated 8/25/2021 in the amount of \$52,663.14
 2. Payroll Warrant Dated 8/6/2021 in the amount of \$25,000.83
 3. Payroll Warrant Dated 8/202021 in the amount of \$26,218.68

S. Hosek motioned to adopt the Consent Agenda and N. Dzolic seconded the motion.

Roll call results were:

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

N. Dzolic motioned to approve the Consent Agenda and S. Jahiri seconded the motion.

Roll call results were:

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

Secretary’s Report/Correspondence:

L. Shell received a phone call from the Stickney Township regarding the renovation of the Central Stickney Clinic that will now be a community center. The Stickney Township is inviting ideas to carve out an area for the library to provide services such as Storytime and programs.

Director’s Report:

Accepted as presented

Department Reports:

Accepted as presented

Committee Reports:

None

Unfinished Business:

a. Ordinance FY22-01 An Ordinance Adopting a Building and Maintenance Tax (.02% Special Tax) for the 2021-2022 Fiscal Year

S. Hosek motioned to approve the Ordinance FY22-01 an Ordinance Adopting a Building and Maintenance Tax (02% Special Tax) for the 2021-2022 Fiscal Year and M. Blatter seconded the motion.

Roll call results were:

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

b. Mac Brady Roof Assessment Review and Bid Management Proposal

S. Hosek motioned to approve Mac Brady Roof Bid Management Proposal and N. Dzolic seconded the motion.

Roll call results were:

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

New Business:

a. Approval of the Appropriations Ordinance for the Fiscal Year Beginning July 1, 2021 and ending June 30, 2022 – Ordinance FY22-02 Budget and Appropriation Ordinance per (75 ILCS 16/30-85) Sec. 30-85 (a)

S. Hosek motioned to approve the Appropriations Ordinance for the Fiscal Year Beginning July 1, 2021 and ending June 30, 2022 – Ordinance FY22-02 Budget and Appropriation Ordinance per (75 ILCS 16/30-85) Sec. 30-85 (a) and N. Dzolic seconded the motion.

Roll call results were:

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

b. Proposed Staff Institute Day in November

E. Montiel motioned to approve the Staff Institute Day in November and S. Jahiri seconded the motion.

Roll call results were:

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

Comments for the Public:

None

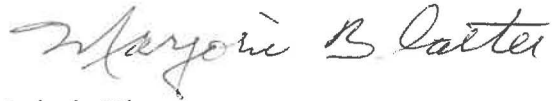
E. Montiel motioned to adjourn the meeting and S. Jahiri seconded the motion.

Roll call results were:

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

Having no further business the meeting was adjourned at 7:01pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marjorie B. Blatter". The signature is written in black ink and is positioned above the printed name.

Marjorie Blatter
Secretary