

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
June 22, 2022**

ORIGINAL

Call to Order:

Board President R. Villanueva called the meeting to order at 6:01pm. Present at roll call were Trustees M. Blatter, N. Dzolic, S. Jahiri and D. Johnson. Absent were S. Hosek and E. Montiel.

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

Oath of Office for new Trustee – administered by Secretary, M. Blatter

Secretary, M. Blatter administered the Oath of Office for new Trustee D. Johnson.

Consent Agenda:

- a. Approval of the May 25, 2022 Regular Meeting Minutes
- b. Financial Reports
 - i. Treasurer's Report (May)
 - ii. Profit and Loss Report (May)
 - iii. Balance Sheet (May)
 - iv. Check Summary (05/23/22 to 06/17/22)
 - v. Transaction List/Check Detail Report (05/23/22 to 06/17/22)
 - vi. Warrants
 1. Invoice Warrant Dated 06/22/2022 in the amount of \$39,103.82
 2. Payroll Warrant Dated 05/27/2022 in the amount of \$24,451.76
 3. Payroll Warrant Dated 06/10/2022 in the amount of \$24,738.19

M. Blatter motioned to adopt the Consent Agenda 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 and E. Montiel
- Abstain- None

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

Roll call results were:

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

Secretary's Report/Correspondence:

None

Director's Report:

Accepted as presented

Trustee Training:

Short Takes #1 What It Means to Be a Trustee – Due to technical difficulties; the Short Takes video was not shown.

Department Reports:

Accepted as presented

Committee Reports:

None

Unfinished Business:

None

New Business:

a. Approval of Staff Travel Expenditures

M. Blatter motioned to approve the staff travel expenditures and R. Villanueva seconded the motion.

Roll call results were:

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

b. Draft Budget FY23 Review

M. Blatter motioned to approve the FY23 Budget 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 and E. Montiel
- Abstain- None

c. Negotiation of FY23 Employee Salaries

R. Villanueva motioned to approve 3% employee salary increase and M. Blatter seconded the motion.

Roll call results were:

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

d. Ordinance FY22-04 An Ordinance Declining Participation in the Public Library Non-Resident Card Program

N. Dzolic motioned to approve Ordinance FY22-04 an Ordinance Declining Participation in the Public Library Non-Resident Card Program 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 and E. Montiel
- Abstain- None

e. Tuition Reimbursement Approval

N. Dzolic motioned to approve the request for Tuition Reimbursement for S. Jordan and D. Johnson seconded the motion.

Roll call results were:

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

f. Public Facial Covering Policy Reassessment

No action taken on the Public Facial Covering Policy Reassessment.

g. Notary Public Policy Revision

D. Johnson motioned to approve the Notary Public Policy Revision 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 and E. Montiel
- Abstain- None

Comments from the Public:

None

Adjournment:

Roll call results were all in favor.

Having no further business the meeting was adjourned at 7:30pm.

Respectfully submitted,



Marjorie Blatter
Secretary