

Stickney-Forest View Public Library District  
General Meeting of the Board of Trustees  
March 29, 2017

ORIGINAL

The meeting was called to order at 7:01 pm by Board President D. Morrison. Present at roll call were Treasurer S. Hosek, Secretary M. Blatter, Trustee J. Lopez, Trustee D. Reiter. Trustee A. Murillo and Trustee E. Montiel were absent from the meeting.

Present from the Library staff were Director H. Shlah and meeting stenographer J. Chávez Buchanan.

Present from the public were E. Bartunek, M. Milenkovic, S. Savopoulos and J. Walik.

**Secretary's Minutes:**

February 22, 2017 – Regular Board Meeting Minutes: Accepted with no corrections and filed for audit.

**Comments for the Public:**

None

**Secretary's Report/Correspondence:**

A thank you card was received for the memorial donation made in memory of a staff member's sibling.

The Library received a letter from the Cook County Board of elections regarding the early voting details.

An e-mail from a patron was received thanking S. Reppe & D. Ramos for the help in studying for ACLS class.

The Library has received many compliments on the Library renovation thus far.

**Financial Report:**

**Treasurer's report (February):** Accepted as presented

**Profit and Loss Report (February):** Accepted as presented

**Transaction List (February):** Accepted as presented

**Warrants:**

**Payroll:** The Board reviewed payroll from 2/6/17-2/19/17: pay date 2/24/17

Check # 19 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: EFT: # 0541801, Ref: # 64472

Voided Checks – None

**Payroll:** The Board reviewed payroll from 2/20/17-3/5/17: pay date 3/10/17

Check # 19 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: None

Voided Checks – None

**Payroll:** The Board reviewed payroll from 3/6/17-3/19/17: pay date 3/24/17

Check # 19 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: None

Voided Checks – None

- Treasurer S. Hosek motioned to pay payroll and Trustee J. Lopez seconded the motion.

Roll call results were:

- Aye- D. Morrison, S. Hosek, M. Blatter, J. Lopez and D. Reiter
- Nay- None
- Absent- A. Murillo and E. Montiel
- Abstain- None

**Invoices:** Invoices were reviewed and the invoices presented for payment were:

Checks # LC 12046-12085, 3 EFTS's, 7 Debit/Credit Card Transactions and 0 Petty Cash

Total Amount \$259,890.26

- Secretary M. Blatter motioned to pay the invoices and President D. Morrison seconded the motion.

Roll call results were:

- Aye- D. Morrison, S. Hosek, M. Blatter, J. Lopez and D. Reiter
- Nay- None
- Absent- A. Murillo and E. Montiel
- Abstain- None

**Department Reports:**

Accepted as presented

**Director's Report-**

Accepted as presented

**Committee Reports:**

None

**Unfinished Business:**

None

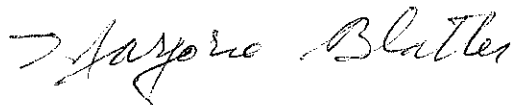
**New Business:**

**a. Director's Goals for the upcoming fiscal year (Discussion)**

The Board discussed the Director's goals for the upcoming fiscal year.

Having no further business the meeting was adjourned at 8:11 PM.

Respectfully Submitted,

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

Marjorie Blatter, Secretary