



STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT
GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES
October 22, 2025, 6:00pm

President D. Johnson called the meeting to order at 6:04pm

Roll Call:

PRESENT: Treasurer N. Dzolic, Trustee C. Cetrangolo, President D. Johnson, Trustee M. Milenkovic,
Trustee C. Kosinski, Secretary A. Hoffmann

ABSENT: Vice President E. Montiel

Consent Agenda-

Approval of the Minutes

- i. Regular Meeting September 24, 2025

Financial Reports

- ii. Financial Report (September 2025)
- iii. Profit and Loss Report (September 2025)
- iv. Balance Sheet (September 2025)
- v. Check Summary
- vi. Transaction List/Check Detail Report
- vii. Warrants
 - 1 Invoice Warrant September 2025 in the amount of \$28,620.93
 - 2 Payroll Warrant 09/26/2025 in the amount of \$21,654.43
 - 3. Payroll Warrant 10/10/2025 in the amount of \$21,451.83

Treasurer N. Dzolic made a motion to accept the consent agenda, President D. Johnson seconded

Roll Call:

AYE: Treasurer N. Dzolic, Trustee C. Cetrangolo, President D. Johnson, Secretary A. Hoffmann,
Trustee M. Milenkovic, Trustee C. Kosinski

NAY: NONE

ABSENT: Vice President E. Montiel

Treasurer N. Dzolic made a motion to approve the consent agenda, Secretary A. Hoffmann seconded

Roll Call:

AYE: Treasurer N. Dzolic, Trustee C. Cetrangolo, President D. Johnson, Secretary A. Hoffmann,
Trustee M. Milenkovic, Trustee C. Kosinski



Stickney-Forest View
Public Library District

NAY: NONE

ABSENT: Vice President E. Montiel

Director's Report

- Stanley was out taking a look at our doors to give us a quote on the possibility of getting automatic doors in both entrances.
- New copiers were delivered and installed.
- Haunted House is Friday. The Friends of the Library will be giving away Taffy apples and books
- Baker & Taylor, our book rental company, has filed for bankruptcy. We currently exploring options for book leasing.

New Business -

1. Levy Ordinance draft
 - To be approved at the November meeting.
2. Computer and Equipment Usage Policy-
 - Computers will shut down 15 minutes before closing.
 - Children under the age of 12 need a parent or guardian with them to use the adult computers.
 - Hot spot policy was reviewed and revised.

Treasurer N. Dzolic made a motion to approve the Computer and Equipment Usage Policy as amended, Secretary A. Hoffmann seconded

Roll Call:

AYE: Treasurer N. Dzolic, Trustee C. Cetrangolo, President D. Johnson, Secretary A. Hoffmann, Trustee M. Milenkovic, Trustee C. Kosinski

NAY: NONE

ABSENT: Vice President E. Montiel

President D. Johnson adjourned meeting at 7:22pm

The next meeting of the Library Board of Trustees will be on November 19th, 2025, at 6:00 PM

Respectfully submitted
Annette J. Hoffmann, Secretary