



Stickney-Forest View
Public Library District

STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT
GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES

November 20th, 2024

6:00pm

Call to order:

President D. Johnson called the meeting to order at 6:01pm.

Roll Call:

Present: President D. Johnson, Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, Trustee B. Klouda

ABSENT: Trustee S. Jahiri, Vice President E. Montiel

a. Approval of the Minutes

- i. Regular Meeting October 23, 2024

b. Financial Reports

- i. Financial Report (October 2024)
- ii. Profit and Loss Report (October 2024)
- iii. Balance Sheet (October 2024)
- iv. Check Summary
- v. Transaction List/Check Detail Report
- vi. Warrants
 - 1 Invoice Warrant October 2024 in the amount of \$38,269.67
 - 2 Payroll Warrant 10/25/2024 in the amount of \$19,530.48
 - 3 Payroll Warrant 11/08/2024 in the amount of \$19,030.24

Consent Agenda

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

Roll Call:

AYE: President D. Johnson, Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, Trustee B. Klouda

NAY:None

ABSENT: Trustee S. Jahiri, Vice President E. Montiel,

President D. Johnson made a motion approve the consent agenda, seconded by Trustee B. Klouda

Roll Call:

AYE: President D. Johnson, Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, Trustee B. Klouda

NAY:None

ABSENT: Trustee S. Jahiri, Vice President E. Montiel

Correspondence

- Received holiday card from Deiters and Todd

Director's Report

- Ordered signs that say Library Parking Only for parking lots
- Staff wants to take a tour of the Berwyn Library
- Corey's wife will design a mural to put in YS as well as the hallway
- Library is looking into getting an aquarium
- Library is looking into a new security camera system
- T. Sheedy is rewriting job descriptions and also working on strategic planning
- Staff holiday party is December 13th
- Friends of the library is doing a fundraiser at Novis Beef
- December 7th-library is having a holiday workshop; different craft stations for making gifts for family from 10-2pm, then from 2-3:30pm pictures with Santa and The Grinch.

New Business:

- a. Approval of Levy Ordinance

Treasurer N.Dzolic made a motion to approve the Levy ordinance, Secretary A. Hoffmann seconded.

Roll Call:

AYE: President D. Johnson, Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, Trustee B. Klouda

NAY:None

ABSENT: Trustee S. Jahiri, Vice President E. Montiel

Approval of Days Closed 2025



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Treasurer N. Dzolic made a motion to approve the Days closed 2025, Secretary CA. Hoffmann seconded

Roll Call:

AYE: President D. Johnson, Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, Trustee B. Klouda

NAY:None

ABSENT: Trustee S. Jahiri, Vice President E. Montiel

President D. Johnson made a motion to go into closed session at 6:19pm to consider appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiations; (C) (11) Litigation and (C) (21) To discuss minutes of meetings lawfully closed. Treasurer N. Dzolic seconded.

Roll Call:

AYE: President D. Johnson, Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, Trustee B. Klouda

NAY:None

ABSENT: Trustee S. Jahiri, Vice President E. Montiel

Reconvened from Closed Session at 7:10pm

Roll Call:

Present: President D. Johnson, Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, Trustee B. Klouda

ABSENT: Trustee S. Jahiri, Vice President E. Montiel

President D. Johnson made a motion to implement raises discussed in closed session starting January 1st 2025. Trustee B. Klouda seconded.

Roll Call:

AYE: President D. Johnson, Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, Trustee B. Klouda

NAY:None

ABSENT: Trustee S. Jahiri, Vice President E. Montiel

President D. Johnson adjourned meeting at 7:12pm

The next meeting of the Library Board of Trustees will be on Wednesday January 22nd, 2024 at 6:00 PM

Respectfully submitted
Annette J. Hoffmann, Secretary



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