

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
March 24, 2021**

ORIGINAL

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 via Zoom in compliance with P.A. 101-0640.

The meeting was called to order at 6:08 pm by Pro Tem Board President R. Villanueva. Present at roll call were Treasurer N. Dzolic, Trustee S. Jahiri and Trustee E. Montiel. Secretary M. Blatter and Trustee S. Hosek were absent from the meeting

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

Trustee E. Montel was appointed Pre Tem Secretary for this month's meeting.

Meeting with Edgar Gonzalez, Jr., State Representative, 21st District

Edgar Gonzalez, Jr., State Representative, 21st District introduced himself and gave an overview of the 21st District services. Mr. Gonzalez, Jr. expressed interest in participating in the Library events.

Consent Agenda:

- a. Approval of the February 24, 2021 Regular Meeting Minutes
- b. Financial Reports
 - i. Treasurer's Report (February)
 - ii. Profit and Loss Report (February)
 - iii. Balance Sheet (February)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 1. Invoice Warrant Dated 3/24/2021 in the amount of \$56,203.71
 2. Payroll Warrant Dated 3/5/2021 in the amount of \$25,713.22
 3. Payroll Warrant Dated 3/19/2021 in the amount of \$25,672.78

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

Roll call results were:

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

E. Montiel motioned to approve the Consent Agenda and S. Jahiri seconded the motion.

Roll call results were:

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

Secretary's Report/Correspondence:

The Library received an email from Edgar Gonzalez, Jr., State Representative, and 21st District.

The Library received a Notice of Public Meeting on the Proposed Village of Stickney, Cook County, Illinois Cicero/Pershing Tax Increment Financing District.

The Library received a letter of engagement from Sikich. The engagement letter will be discussed under New Business.

A quote was received from 2 Sparkles, LLC Cleaning Company.

Director's Report-

Accepted as presented

Department Reports:

Accepted as presented

Committee Reports:

None

Unfinished Business:

a. Fine Free Proposal

Trustees will discuss under New Business.

New Business:

a. Sikich Engagement Letter

The Sikich Engagement Letter will be tabled until the next board meeting. L. Shell will seek 3-4 bids from other Auditing companies and present at the next board meeting.

b. Providing License Plate Renewal Services

The Trustees discussed the possibility of providing license plate renewal services at the Library.

c. Per Capita Discussion of Standards for Illinois Public Libraries

- i. Chapter 11: Youth/Young Adult Services
- ii. Chapter 12: Technology

The Trustees discussed the per capita standards for Illinois Public Libraries, Youth/Young Adult Services and Technology.

d. Consent Agenda of Library Policies - Review of Library Policies

- i. Circulation Policy (Fine Free)
- ii. Receipt Deposit of Funds Policy (new)

E. Montiel motioned to adopt the Consent Agenda of Library Policies and N. Dzolic seconded the motion.

Roll call results were:

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

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

Roll call results were:

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

Comments for the Public:

Mr. Greg Wiatr spoke to the Board regarding his 90-day suspension of Library privileges.

N. Dzolic motioned to adjourn the meeting and S. Jahiri seconded the motion.

Roll call results were:

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

Having no further business the meeting was adjourned at 7:09 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'EM' with a flourish at the end.

Edgar Montiel, Pro Tem Secretary