

**Stickney-Forest View Public Library District  
General Meeting of the Board of Trustees  
April 28, 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 6:09 pm by Pro Tem Board President R. Villanueva. Present at roll call were Secretary M. Blatter, Treasurer N. Dzolic, Trustee S. Hosek and Trustee E. Montiel. Trustee S. Jahiri arrived at 6:15 pm.

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

**Consent Agenda:**

- a. Approval of the March 24, 2021 Regular Meeting Minutes
- b. Financial Reports
  - i. Treasurer's Report (March)
  - ii. Profit and Loss Report (March)
  - iii. Balance Sheet (March)
  - iv. Check Summary
  - v. Transaction List/Check Detail Report
  - vi. Warrants
    1. Invoice Warrant Dated 4/28/2021 in the amount of \$53,224.50
    2. Payroll Warrant Dated 4/2/2021 in the amount of \$27,628.00
    3. Payroll Warrant Dated 4/16/2021 in the amount of \$23,165.43

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

Roll call results were:

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

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

Roll call results were:

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

**Secretary's Report/Correspondence:**

The Library received a letter from the U.S. Census bureau thanking the Library for help with the census.

The Library received a certified letter, notice of public hearing regarding the Cicero-Pershing Redevelopment Project Area (TIF) District.

**Director's Report-**

Accepted as presented

**Department Reports:**

Accepted as presented

**Committee Reports:**

Accepted as presented

**Unfinished Business:****a. Sikich Engagement Letter – Audit Bids**

The Library received three bids Sikich, LLP, Lauterbach & Amen and Hearne & Associates, P.C. The trustees will review and discuss at the next board meeting.

**New Business:****a. Roof Maintenance Proposals**

M. Blatter motioned to approve Mac Brady Associates proposal on the roof assessment and N. Dzolic seconded the motion.

Roll call results were:

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

**b. Facilities Cleaning Proposals**

S. Jahiri motioned to approve the Cleannet proposal and N. Dzolic seconded the motion.

Roll call results were:

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

**c. Per Capita Discussion of Standards for Illinois Public Libraries**

- i. Chapter 13: Marketing, Promotion, and Collaborations
- ii. Appendices

The Trustees discussed the per capita standards for Illinois Public Libraries, Marketing, Promotion, Collaborations and Appendices.

**Comments for the Public:**

None


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

Roll call results were:

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

Having no further business the meeting was adjourned at 7:19 PM.

Respectfully Submitted,



Marjorie Blatter  
Secretary