

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
June 23, 2021**

The meeting was called to order at 6:02 pm by Pro Tem Board President N. Dzolic. Present at roll call were Secretary M. Blatter, Trustee S. Hosek, Trustee S. Jahiri and Trustee E. Ortiz. President R. Villanueva and Vice President Montiel were absent.

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

Consent Agenda:

- a. Approval of the May 26, 2021 Regular Meeting Minutes
- b. Financial Reports
 - i. Treasurer's Report (May)
 - ii. Profit and Loss Report (May)
 - iii. Balance Sheet (May)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 1. Invoice Warrant Dated 6/23/2021 in the amount of \$31,371.98
 2. Payroll Warrant Dated 5/28/2021 in the amount of \$23,654.54
 3. Payroll Warrant Dated 6/11/2021 in the amount of \$23,729.43

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

Roll call results were:

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

S. Jahiri motioned to approve the Consent Agenda with the withdrawal of check #14050 and E. Ortiz seconded the motion.

Roll call results were:

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

Secretary's Report/Correspondence:

The Library received a thank you from the Luczak family thanking the staff for all they do.

Director's Report-

Accepted as presented

Department Reports:

Accepted as presented

Committee Reports:

Website committee - The new website is up and running.

Unfinished Business:

a. Negotiation of FY22 Employee Salaries

S. Hosek motioned to approve the FY22 Employee 2% Salary increase and M. Blatter seconded the motion.

Roll call results were:

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

New Business:

a. Draft Budget FY22 Review

S. Jahiri motioned to approve the FY22 Budget and M. Blatter seconded the motion.

Roll call results were:

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

b. Ordinance FY21-04 An Ordinance Declining Participation in the Public Library Non- Resident Card Program

S. Hosek motioned to approve the FY21-04 Ordinance Declining Participation in the Public Library Non-Resident Card Program and S. Jahiri seconded the motion.

Roll call results were:

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

c. Approval of Staff Travel Expenditures

S. Hosek motioned to approve the Staff Travel Expenditures and M. Blatter seconded the motion.

Roll call results were:

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

Closed Session

No closed session was needed.

Comments for the Public:

None

E. Ortiz motioned to adjourn the meeting and S. Jahiri seconded the motion.

Roll call results were:

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

Having no further business the meeting was adjourned at 7:38 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