

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
September 22, 2021**

ORIGINAL

The meeting was called to order at 6:03 pm by Board President R. Villanueva. Present at roll call were Secretary M. Blatter, Treasurer N. Dzolic and Trustee S. Jahiri. Trustee S. Hosek, Trustee E. Montiel and Trustee E. Ortiz were absent from the meeting.

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

Consent Agenda:

- a. Approval of the August 25, 2021 Budget and Appropriation Hearing and August 25, 2021 Regular Meeting Minutes
- b. Financial Reports
 - i. Treasurer's Report (August)
 - ii. Profit and Loss Report (August)
 - iii. Balance Sheet (August)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 1. Invoice Warrant Dated 9/22/2021 in the amount of \$49,426.71
 2. Payroll Warrant Dated 9/3/2021 in the amount of \$25,507.23
 3. Payroll Warrant Dated 9/17/2021 in the amount of \$25,305.46

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

Roll call results were:

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

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

Roll call results were:

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

Secretary's Report/Correspondence:

The grey chairs in community room have a lifetime warranty and will be replaced due to adhesive residue on the chairs.

There was a plumbing issue in the main restroom. The Plumber was called and the issue was resolved.

The staff institute day will be postponed until the spring due to COVID concerns.

Director's Report-

Accepted as presented

Trustee training is available to newly appointed trustee. It is also available to all trustees.

Department Reports:

Accepted as presented

Committee Reports:

None

Unfinished Business:

None

New Business:

a. Certification of Estimated Revenues by Source

The Certification of Estimated Revenues by Source was reviewed and signed by the Treasurer.

b. Board of Trustees and Library Employee Conflict of Interest Policy

The Board of Trustees and Library Employee Conflict of Interest Policy was reviewed and will be signed by the Trustees. The Board of Trustees and Library Employee Conflict of Interest Policy was adopted June, 2020.

c. Review of Library Policies

Consent Agenda: Review of Library Policies

- i. Public Facial Covering Policy Revision**
- ii. Internet Acceptable Use Policy**
- iii. Internet Safety Policy (combined with the above)**
- iv. Computer and Equipment Policy**

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

Roll call results were:

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

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

Roll call results were:

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

Comments from the Public:

None

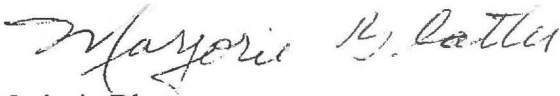
N. Dzolic motioned to adjourn the meeting and S. Jahiri seconded the motion.

Roll call results were:

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

Having no further business, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Marjorie Blatter".

Marjorie Blatter
Secretary