

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
April 27, 2022**

ORIGINAL

Because of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting was conducted in person and via Zoom in compliance with P.A. 101-0640.

Call to Order:

Board President R. Villanueva called the meeting to order at 6:01pm. Present at roll call were Trustees M. Blatter, N. Dzolic, S. Hosek and S. Jahiri. Trustee E. Montiel was 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 March 23, 2022 Regular Meeting Minutes
- b. Financial Reports
 - i. Treasurer's Report (March)
 - ii. Profit and Loss Report (March)
 - iii. Balance Sheet (March)
 - iv. Check Summary (03/19/22 to 04/21/22)
 - v. Transaction List/Check Detail Report (03/19/22 to 04/21/22)
 - vi. Warrants
 - 1. Invoice Warrant Dated 04/27/2022 in the amount of \$79,898.70
 - 2. Payroll Warrant Dated 04/01/2022 in the amount of \$22,385.99
 - 3. Payroll Warrant Dated 04/15/2022 in the amount of \$24,398.75

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

Roll call results were:

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

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

Roll call results were:

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

Secretary's Report/Correspondence:

Reminder that the Statement of Economic Interest is due May 1, 2022.

Director's Report:

Accepted as presented

Trustee Training:

Short Takes #2 Board Meetings – Was not shown at this time

Department Reports:

Accepted as presented

Committee Reports:

None

Unfinished Business:

- a. Collection Development Policy Revision

The Collection Development Policy Revision tabled for the next board

New Business:

- a. Closed session to discuss the tuition compensation of specific employee(s) as allowed by the Illinois Open Meetings Act, ILCS120 Section 2(c) (1)

Closed session was not needed for the discussion of the tuition compensation.

The Tuition Compensation policy will be revised and reviewed at the next board meeting.

b. Resolution FY22-02 Transfer of Funds For Purchase of New Furnace and AC Unit

The board discussed the proposed resolution FY22-02 and decided instead to use regular operational funds for the purchase of the new furnace and AC unit.

c. Discussion of Library Board vacancy

Trustee E. Ortiz resigned from her Trustee position. The library board vacancy will be advertised for potential trustees.

Comments from the Public:

None

Adjournment:


M. Blatter motioned to adjourn the meeting and S. Jahiri seconded the motion.

Roll call results were:

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

Having no further business the meeting was adjourned at 6:51pm.

Respectfully submitted,


Marjorie Blatter
Secretary