



STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT
GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES
March 26th, 2025, 6:00pm

President D. Johnson called the meeting to order at 6:03pm

Roll Call:

PRESENT: Treasurer N. Dzolic, Secretary A. Hoffmann, Trustee C. Cetrangolo, President D. Johnson

ABSENT: Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel

Consent Agenda -

- a. Approval of the Minutes
 - i. Regular Meeting February 26, 2025
 - ii. Closed Meeting February 26, 2025
- b. Financial Reports
 - i. Financial Report (February 2025)
 - ii. Profit and Loss Report (February 2025)
 - iii. Balance Sheet (February 2025)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 - 1 Invoice Warrant February 2025 in the amount of \$39,668.61
 - 2 Payroll Warrant 02/28/2025 in the amount of \$20,963.79
 - 3 Payroll Warrant 03/14/2025 in the amount of \$21,597.50

Treasurer N. Dzolic made a motion to accept the consent agenda, Secretary A. Hoffmann seconded

Roll Call:

AYE: Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson

NAY: NONE

ABSENT: Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel

President D. Johnson made a motion to approve the consent agenda, Trustee C. Cetrangolo seconded

Roll Call:

AYE: Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson

NAY: NONE

ABSENT: Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel

Correspondence-None



Director's Report

- Nobs towing has put up signs that say "Will Tow" in both parking lots. We ordered "Library Parking Only" signs that public works put up when they arrive.
- The Youth Services pirate ship is gone and the painting of one of the trees had been completed.
- YS ordered a new Lego table, kitchen, play table and some soft play toys to refresh the collection.
- New carpeting will be ordered to replace the old carpet where pirate ship was and Corey will install it.
- Waiting for grant funding for our makerspace. Should hear in May.
- April 15th is Staff in-service day from 8:30 to 4:30. We will talk about strategic planning and will take a tour of the building so staff can become familiar with mechanical rooms, circuit boxes and emergency shut offs.

Committee Reports - None

New Business

- a. Approval of Employee Handbook
 - Tabled for next board meeting due to absent trustees

Treasurer N. Dzolic made a motion to table the approval of the employee handbook, Trustee C. Cetrangolo seconded

Roll Call:

AYE: Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson

NAY: NONE

ABSENT: Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel

- b. Approval of revised Patron Confidentiality Policy

- Information in the old policy was more procedural.

President D. Johnson made a motion to approve the revised Patron Confidentiality Policy, Secretary A. Hoffmann seconded

Roll Call:

AYE: Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson

NAY: NONE

ABSENT: Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel

- c. Approval of Security Camera system upgrade



Stickney-Forest View
Public Library District

- We received quotes from 3 companies: TechVoo, Sound Incorporated and MinuteMan

President D. Johnson made motion to table the approval of Security Camera system upgrade, Trustee C. Cetrangolo seconded

Roll Call:

AYE: Secretary A. Hoffmann, Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson

NAY: NONE

ABSENT: Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel

The next meeting of the Library Board of Trustees will be on April 23rd, at 6:00 PM

Respectfully submitted
Annette J. Hoffmann, Secretary
