



STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT  
GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES  
**April 23rd, 2025, 6:00pm**

President D. Johnson called the meeting to order at 6:01pm

Roll Call:

**PRESENT:** Treasurer N. Dzolic, Trustee C. Cetrangolo, President D. Johnson, Trustee B. Klouda

**ABSENT:** Trustee S. Jahiri, Vice President E. Montiel, Secretary A. Hoffmann

Consent Agenda -

- a. Approval of the Minutes
  - i. Regular Meeting March 26, 2025
- b. Financial Reports
  - i. Financial Report ( March 2025)
  - ii. Profit and Loss Report (March 2025)
  - iii. Balance Sheet (March 2025)
  - iv. Check Summary
  - v. Transaction List/Check Detail Report
  - vi. Warrants
    - 1 Invoice Warrant February 2025 in the amount of \$45,962.79
    - 2 Payroll Warrant 03/28/2025 in the amount of \$21,038.22
    - 3 Payroll Warrant 04/11/2025 in the amount of \$20,917.49

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

**Roll Call:**

**AYE:** Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee B. Klouda

**NAY:** NONE

**ABSENT:** Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel, Secretary A. Hoffmann

Treasurer N. Dzolic made a motion to approve the consent agenda, Trustee B. Klouda seconded

**Roll Call:**

**AYE:** Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee B. Klouda

**NAY:** NONE

**ABSENT:** Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel, Secretary A. Hoffmann

Correspondence- Treasurer N. Dzolic read a letter from Louis Viverito announcing his retirement.



**Stickney-Forest View**  
Public Library District

Director's Report

- Had staff in-service, worked on strategic plan and discussions. Will start with mission statement
- Still working on refreshing the Youth Services department, new "city scape" carpeting is being installed and also a "Fire Pit" carpet that kids can sit on during storytime
- Director T. Sheedy is working on 2 grants, one from Dollar General and a makerspace grant which will be announced in May

Committee Reports - None

New Business

Approval of employee handbook

President D. Johnson made a motion to table the employee handbook, Trustee B. Klouda seconded

**Roll Call:**

**AYE:** Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee B. Klouda

**NAY:** NONE

**ABSENT:** Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel, Secretary A. Hoffmann

Approval of Security Camera system upgrade

- The Board decided to accept the bid from Minute Man Security.

President D. Johnson made a motion to approve Minute-Man as the vendor for the security cameras, Treasurer N. Dzolic seconded

**Roll Call:**

**AYE:** Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee B. Klouda

**NAY:** NONE

**ABSENT:** Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel, Secretary A. Hoffmann

Strategic Plan

- Spoke about in director's report

President D. Johnson made a motion to go into closed session, Treasurer N. Dzolic seconded

**Roll Call:**

**AYE:** Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee B. Klouda

**NAY:** NONE

**ABSENT:** Trustee S. Jahiri, Trustee B. Klouda, Vice President E. Montiel, Secretary A. Hoffmann



**Stickney-Forest View**  
Public Library District

End of regular meeting to go into closed session at 6:34pm

Reconvened from closed session at 7:22pm

President D. Johnson closed regular meeting at 7:22pm

The next meeting of the Library Board of Trustees will be on May 28th, at 6:00 PM

Respectfully submitted

Annette J. Hoffmann, Secretary

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