

STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES June 25, 2025, 6:00pm

President D. Johnson called the meeting to order at 5:59pm

Roll Call:

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

Trustee C. Kosinkski, President D. Johnson

ABSENT: None

Induction of new officer:

Board President D. Johnson administered the oath of office to the new trustee: M. Milenkovic

President D. Johnson adjourned the induction meeting at 6:00pm

President D. Johnson called the regular general meeting to order at 6:01pm Roll Call:

PRESENT: Treasurer N. Dzolic, Trustee C. Cetrangolo, President D. Johnson, Trustee M. Milenkovic, Trustee C. Kosinski, Secretary A. Hoffmann, Vice President E. Montiel

ABSENT: None

Consent Agenda -

- a. Approval of the Minutes
 - i. Regular Meeting May 28, 2025
- b. Financial Reports
 - i. Financial Report (May 2025)
 - ii. Profit and Loss Report (May 2025)
 - iii. Balance Sheet (May 2025)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 - 1 Invoice Warrant May 2025 in the amount of \$24,023.38
 - 2 Payroll Warrant 04/25/2025 in the amount of \$20,800.06
 - 3 Payroll Warrant 05/09/2025 in the amount of \$21,436.89
 - 4 Payroll Warrant 05/23/2025 in the amount of \$18,664.26



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

Roll Call:

AYE: Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee M. Milenkovic, Trustee C. Kosinski, Secretary A. Hoffmann, Vice President E. Montiel

NAY: NONE ABSENT: None

President D. Johnson made a motion to approve the consent agenda, Secretary A. Hoffmann seconded

Roll Call:

AYE: Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee M. Milenkovic,

Trustee C. Kosinski, Secretary A. Hoffmann, Vice President E. Montiel

NAY: NONE ABSENT: None

Correspondence- Received email about not receiving Toshiba Grant.

Director's Report

- Friends of the Library will be sponsoring Music in the park- Will have hot dogs and chips
- Library will be having an End of Summer Reading Party on August 2nd from 11am-1pm: will have a DJ, bounce house, corn hole game, and will be serving hot dogs, chips, and water-Also, library purchased a Minion and a Mario costume for photo ops
- The Library will be pulling the media box due to excessive issues- will try to repurpose
- Still waiting on notification about the annual Per Capita Grant
- There will be a new law coming into effect that libraries will be required to carry Narcan

Committee Reports - None

New Business

Approval of Board meeting date FY 2025-2026

Treasurer N. Dzolic made a motion to approve FY 2025-2026 meeting dates, Trustee C. Cetrangolo seconded

Roll Call:

AYE: Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee M. Milenkovic,

Trustee C. Kosinski, Secretary A. Hoffmann, Vice President E. Montiel

NAY: NONE ABSENT: None

- Approval of revised Information Services Policy
- Added if help is needed for more than 30 minutes, an appointment is needed. Board recommended this be changed to anything over 20 minutes.



Treasurer N. Dzolic made a motion to approve the Information Services Policy as amended, Trustee M. Milenkovic seconded

Roll Call:

AYE: Trustee C. Cetrangolo, Treasurer N. Dzolic, President D. Johnson, Trustee M. Milenkovic,

Trustee C. Kosinski, Secretary A. Hoffmann, Vice President E. Montiel

NAY: NONE ABSENT: None

President D. Johnson adjourned meeting at 6:42pm

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

Respectfully submitted Annette J. Hoffmann, Secretary