

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

President D. Johnson called the meeting to order at 5:57pm

Roll Call:

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

Trustee M. Milenkovic, Trustee C. Kosinski

ABSENT: Vice President E. Montiel

Consent Agenda -

a. Approval of the Minutes

i. Regular Meeting June 25, 2025

b. Financial Reports

- i. Financial Report (June 2025)
- ii. Profit and Loss Report (June 2025)
- iii. Balance Sheet (June 2025)
- iv. Check Summary
- v. Transaction List/Check Detail Report
- vi. Warrants
 - 1 Invoice Warrant June 2025 in the amount of \$82,288.33
 - 2 Payroll Warrant 07/03/2025 in the amount of \$19,702.49
 - 3 Payroll Warrant 07/18/2025 in the amount of \$20,782.57

President D. Johnson made a motion to accept the consent agenda, Treasurer N. Dzolic seconded

Roll Call:

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

NAY: NONE

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ABSENT: Vice President E. Montiel

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

Roll Call:

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

Trustee M. Milenkovic, Trustee C. Kosinski

NAY: NONE

ABSENT: Vice President E. Montiel



Correspondence- none

Director's Report

- Updated the mission vision for the strategic plan and working on goals based on community tally boards. Library will be doing a "Taste of Stickney-Forest View Cookbook" where residents can donate their recipes, and we will compile into the cookbook. Strategic plan should be ready by the November board meeting
- A community puzzle has been placed in the AV room, and a collection for a community puzzle exchange has started
- Library is working on more digital services promotions
- Working on IPLAR annual report for the State
- Planning Haunted House-October 24th —we are reaching out to public works, police department and fire department to possibly help with participating.
- Working on story time in the park for the fall
- Purchased a portable dishwasher to sanitize Legos and other plastic toys

Head of Youth Services/Young Adult S. Kerr spoke about his department and upcoming programs and daily duties of the department

Committee Reports - None

New Business

Approval of Ordinance 2025-02 Participation in Nonresident Library Card Program

Treasurer N. Dzolic made a motion to approve the Ordinance 2025-02 Participation in Nonresident Library Card Program, Trustee M. Milenkovic seconded

Roll Call:

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

Trustee M. Milenkovic, Trustee C. Kosinski

NAY: NONE

ABSENT: Vice President E. Montiel

Draft Appropriation Ordinance 2025-01

Treasurer N. Dzolic made a motion to approve the Draft Appropriation Ordinance 2025-01, Secretary A. Hoffmann seconded

Roll Call:

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

Trustee M. Milenkovic, Trustee C. Kosinski

NAY: NONE

ABSENT: Vice President E. Montiel



Public Hearing will be August 27, 2025 at 6:00pm

Head of Popular Services appointment

Treasurer N. Dzolic made a motion to approve Shannon Jordan as the new Head of Popular Services, Secretary A. Hoffmann seconded

Roll Call:

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

Trustee M. Milenkovic, Trustee C. Kosinski

NAY: NONE

ABSENT: Vice President E. Montiel

President D. Johnson adjourned meeting at 6:47pm

The next meeting of the Library Board of Trustees will be on August 27, 2025, at 6:00 PM

Respectfully submitted
Annette J. Hoffmann, Secretary