

STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES August 27, 2025, 6:00pm

President D. Johnson called the meeting to order at 6:04pm

Roll Call:

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

Trustee C. Kosinski, Secretary A. Hoffmann

ABSENT: Vice President E. Montiel

Consent Agenda -

a. Approval of the Minutes

i. Regular Meeting July 23, 2025

b. Financial Reports

- i. Financial Report (July 2025)
- ii. Profit and Loss Report (July 2025)
- iii. Balance Sheet (July 2025)
- iv. Check Summary
- v. Transaction List/Check Detail Report
- vi. Warrants
 - 1 Invoice Warrant July 2025 in the amount of \$35,392.76
 - 2 Payroll Warrant 08/01/2025 in the amount of \$21,378.18
 - 3 Payroll Warrant 08/15/2025 in the amount of \$21,737.11

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

ABSENT: Vice President E. Montiel

Correspondence- none

Director's Report



- Narcan law was signed by the governor and will take effect January 2026-strictly applies to local library act and not public library district act at this time. RAILS is looking into a grant to distribute Narcan to libraries.
- Received the Per Capita grant- T. Sheedy and YS/YA department head S. Kerr walked youth services department to decide how to layout the makerspace-wall where the Spanish books are currently located. With the addition of partition walls smaller tables for children to be able to reach when doing crafts will be purchased.
- IPLAR is done!
- Haunted House is October 24th. Staff is deciding whether to have patrons come through the hallway or the youth services area. Halloween books have been ordered for giveaways, and the Friends will provide taffy apples.

New Business

Approval of Appropriation Ordinance 25-01

Treasurer N. Dzolic made a motion to approve the Appropriation Ordinance 25-01, 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

Copier Lease

• We are working with Konica Minolta- will be updating 2 copiers; instead of paying per copy, library will be paying flat rate.

President D. Johnson made a motion to approve the Copier Lease, 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

Building Repairs

- Cinder block wall needs to be tuck pointed, area on small roof needs a bigger hole drilled for drainage
- There is also a crack alongside the Youth services area that will also be tuck pointed

Treasurer N. Dzolic made a motion to approve the building repairs, Trustee C. Cetrangolo 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

Early Closure September 19th, 2025

• T. Sheedy requested the library close early at 4pm to attend Head of YS/YA wedding as all staff from the library were invited.

Secretary A. Hoffman made a motion to close early on September 19th, 2025, 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

ABSENT: Vice President E. Montiel

President D. Johnson adjourned meeting at 6:40pm

The next meeting of the Library Board of Trustees will be on September 24th, 2025, at 6:00 PM

Respectfully submitted Annette J. Hoffmann, Secretary