

# STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES September 24, 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-

Regular Meeting Minutes August 27, 2025

Financial Reports (August 2025)

- i. Profit and Loss Report (August 2025)
- ii. Balance Sheet (August 2025)
- iii. Check Summary
- iv. Transaction List/Check Detail Report
- v. Warrants
  - 1 Invoice Warrant August 2025 in the amount of \$27,397.12
  - 2 Payroll Warrant 08/29/2025 in the amount of \$22,226.91
  - 3 Payroll Warrant 09/12/2025 in the amount of \$21,871.35

Treasurer N. Dzolic made a motion to accept 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

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

- The Library held an end of summer reading program picnic on Saturday August 2, 2025. A much more scaled down event than our kick-off event, we still had 250 attended the event.
- We received a letter from Forest View to attend their annual Forest View fest. Staff from Youth Services will be attending the event and doing a laser tag event.
- The annual elevator inspection was completed on August 1, 2025. That was the last task for our prior elevator company, who were unresponsive to us. We are now using Anderson Elevator to maintain the elevators.
- We added the database Novelist Select to our public online catalog.
- Met with Konica Minolta on August 20, 2025, to discuss upgrading our two copy machines. We signed the contract with Konica Minolta for the new copier lease on August 29, 2025.

#### **New Business**

Haunted House October 24, 2025

• Haunted House will be from 6pm-7:30pm. Taffy apples and books will be given out

Strategic Plan – Capital improvement projects

• Working on strategic plan, possibly be done by next month

Server re-wiring project

• We ordered new wiring for the server and OSG will be in to reorganize.

President D. Johnson adjourned meeting at 6:33pm

The next meeting of the Library Board of Trustees will be on October 22nd, 2025, at 6:00 PM

Respectfully submitted
Annette J. Hoffmann, Secretary