Stickney-Forest View Public Library District Emergency Meeting of the Board of Trustees March 29, 2023



Call to order:

Board Vice President E. Montiel called the meeting to order at 1:04 pm. Present to roll call were Vice President E. Montiel, Treasurer N. Dzolic, Secretary pro temp D, Johnson, Trustee S. Jahiri. Trustee M. Blatter and Trustee S. Hosek were absent.

Pledge of Allegiance

Comments from the Public

None

Closed session

D. Johnson motioned to enter the closed session and N. Dzolic seconded the motion to enter the closed session pursuant to 5 ILCS 120/2 (c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Roll call results were:

- Aye S. Jahiri, D. Johnson, N. Dzolic, E. Montiel
- Nay None
- Absent S. Hosek, M. Blatter
- Abstain None
- N. Dzolic motioned to reconvene regular meeting S. Jahiri seconded the motion.

Roll call results were:

- Aye S. Jahiri, D. Johnson, N. Dzolic, E. Montiel
- Nay None
- Absent S. Hosek, M. Blatter
- Abstain None

Reconvene regular meeting at 1:42pm

Action from the closed session:

D. Johnson made a motion to appoint Tammy Sheedy as a part time interim Library Director and N. Dzolic seconded the motion.

Roll call results were:

- Aye S. Jahiri, D. Johnson, N. Dzolic, E. Montiel
- Nay None
- Absent S. Hosek, M. Blatter
- Abstain None

D. Johnson made a motion to appoint Joseph Delzenero as a part time Business Manager and N. Dzolic seconded the motion.

Roll call results were:

- Aye S. Jahiri, D. Johnson, N. Dzolic, E. Montiel
- Nay None
- Absent S. Hosek, M. Blatter
- Abstain None

D. Johnson made a motion to promote Sonia Reppe as the Head of Popular Services and S. Jahiri seconded that motion.

Roll call results were:

- Aye S. Jahiri, D. Johnson, N. Dzolic, E. Montiel
- Nay None
- Absent S. Hosek, M. Blatter
- Abstain None

Adjournment:

Roll call results were all in favor-

Having no further business, the meeting was adjourned at 1:44pm.

Respectfully submitted,

Debra Johnson

Secretary pro temp