



STICKNEY FOREST VIEW PUBLIC LIBRARY DISTRICT  
GENERAL MEETING OF THE BOARD OF TRUSTEES MINUTES

**July 24th, 2024**  
**6:00pm**

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Call to order:

President D. Johnson called the meeting to order at 6:03pm.

**Roll Call:**

**Present:** President D. Johnson, Trustee B. Klouda, Secretary A. Hoffmann and Treasurer N. Dzolic, Vice President E. Montiel

**ABSENT:** Trustee S. Jahiri, Trustee C. Cetrangolo

- a. Regular meeting minutes June 26<sup>th</sup>, 2024
- b. Financial Reports
  - i. Financial Report ( June 2024)
  - ii. Profit and Loss Report (JUNE 2024)
  - iii. Balance Sheet (June 2024)
  - iv. Check Summary
  - v. Transaction List/Check Detail Report
  - vi. Warrants
    - 1 Invoice Warrant July 2024 in the amount of \$88,790.33
    - 2 Payroll Warrant 07/05/2024 in the amount of \$19,006.29
    - 3 Payroll Warrant 07/19/2024 in the amount of \$19,579.01

Consent Agenda

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

**Roll Call:**

**AYE:** President D. Johnson, Trustee B. Klouda, Secretary A. Hoffmann and Treasurer N. Dzolic, Vice President E. Montiel

**NAY:** None

**ABSENT:** Trustee S. Jahiri, Trustee C. Cetrangolo



Trustee N. Dzolic made a motion approve the consent agenda, seconded by Secretary A. Hoffmann

**Roll Call:**

**AYE:** President D. Johnson, Trustee B. Klouda, Secretary A. Hoffmann and Treasurer N. Dzolic, Vice President E. Montiel

**NAY:** None

**ABSENT:** Trustee S. Jahiri, Trustee C. Cetrangolo

**II. Secretary's Report**

Nothing to Report

**III. Director's Report**

- New Circulation and Youth Services Desk were installed and the staff love them! Patrons have commented on how great they look, and how it is now easier to interact with the staff.
- Corey is re-patching wall behind the desk where we had to pull power from, and staff is voting on colors to repaint
- Circulation and Youth Services also received new chairs for the new desk
- Library has a new disc repair machine. Given the low number of discs we repair, this machine is smaller and will suit our needs.
- June had highest circulation since 2019!

**New Business:**

Approval of draft budget and draft appropriation ordinance.

Treasurer N. Dzolic made a motion to approve the draft budget, Trustee B. Klouda seconded

**Roll Call:**

**AYE:** President D. Johnson, Trustee B. Klouda, Secretary A. Hoffmann and Treasurer N. Dzolic, Vice President E. Montiel

**NAY:** None

**ABSENT:** Trustee S. Jahiri, Trustee C. Cetrangolo

**Approval of Unattended Children's Policy**

Secretary A. Hoffman made a motion to approve the Unattended Children's Policy, Vice President E. Montiel seconded.



**Stickney-Forest View**  
Public Library District

**Roll Call:**

**AYE:** President D. Johnson, Trustee B. Klouda, Secretary A. Hoffmann and Treasurer N. Dzolic, Vice President E. Montiel

**NAY:** None

**ABSENT:** Trustee S. Jahiri, Trustee C. Cetrangolo

Approval to eliminate the Teen and Youth Services Policies

Secretary A. Hoffmann made a motion to approve the elimination of the Teen and Youth Services policies, President D. Johnson seconded

**Roll Call:**

**AYE:** President D. Johnson, Trustee B. Klouda, Secretary A. Hoffmann and Treasurer N. Dzolic, Vice President E. Montiel

**NAY:** None

**ABSENT:** Trustee S. Jahiri, Trustee C. Cetrangolo

Director T. Sheedy mentioned the Haunted House will be held on October 25<sup>th</sup>, 2024

Adjournment

President D. Johnson adjourned the meeting at 6:39pm.

The next meeting of the Library Board of Trustees will be on Wednesday August 28th, 2024 at 6:00 PM

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Stickney-Forest View Public Library District Business Manager at 708 749-1050 ext. 150 at least 24 hours in advance of the meeting date.

Respectfully submitted  
Annette J. Hoffmann, Secretary



**Stickney-Forest View**  
Public Library District