

ORIGINAL

**Stickney-Forest View Public Library District  
General Meeting of the Board of Trustees  
November 18, 2015**

No members of the public objected nor attended the public hearing held for the purpose of determining the financing to enable the District to repair, remodel and improve the existing Stickney-Forest View Public Library District building at an estimated cost of \$1,937,268.00. Out of that amount, \$700,000 will be made available from accumulations and \$1,237,268 shall be raised by the issuance of Library Bonds to be retired over a period, not to exceed twenty (20) years. The public meeting commenced at 6:45pm and concluded at 6:59pm.

The general meeting of the Stickney-Forest View Public Library District was called to order at 6:59 pm by Board President D. Morrison. Present at roll call were Treasurer S. Hosek, Secretary M. Blatter, Trustee J. Lopez and Trustee E. Montiel. Trustee A. Murillo and Trustee L. Valencia were absent from the meeting.

Present from the Library staff were Director H. Shlah and meeting stenographer J. Chavez Buchanan.

**Secretary's Minutes:**

October 28, 2015 – Regular Board Meeting Minutes: Accepted as corrected and filed for audit.

**Comments for the Public:**

None

**Secretary's Report/Correspondence:**

The Library received a thank you card from the family of Mr. Jay Brown for expressed condolences.

The Library received a thank you letter from the Charles Sah's School PTA to the Youth Services Department for presenting an excellent Family Storytime event.

The Library received a thank you from Father Anthony Markus from St. Pius X for the food pantry donations that were gathered at the Halloween event.

The Library received a thank you letter from a teacher Charles Sah's school for the Library's electronic resource *Tumble Books*. This resource has been integrated into the school curriculum.

**Financial Report:**

**Treasurer's report (October):** Accepted as presented

**Profit and Loss Report (October):** Accepted as presented

**Transaction List (October):** Accepted as presented

**Warrants:**

**Payroll:** The Board reviewed payroll from 10/19/15-11/1/15: pay date 11/6/15

Check # 20 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: None

Voided Checks – None

- Trustee S. Hosek motioned to pay payroll and Trustee D. Morrison seconded the motion.

Roll call results were:

- Aye- D. Morrison, S. Hosek , M. Blatter, J. Lopez and E. Montiel
- Nay- None
- Absent- A. Murillo and L. Valencia
- Abstain- None

**Invoices:** Invoices were reviewed and the invoices presented for payment were:

Checks # LC 11322-11348, 4 EFTS's, 3 Debit/Credit Card Transactions and 0 Petty Cash Total Amount \$21,640.29

- Trustee J. Lopez motioned to pay the invoices and Trustee E. Montiel seconded the motion.

Roll call results were:

- Aye- D. Morrison, S. Hosek , M. Blatter, J. Lopez and E. Montiel
- Nay- None
- Absent- A. Murillo and L. Valencia
- Abstain- None

**Department Reports:****Director's Report**

Accepted as presented

The Library is expanding the home bound delivery services. The Library received a grant for the Illinois Talking Books program.

The Library is working on creating an ADA compliant website.

The Library will once again partner with St. Pius X for the Christmas Wish Tree.

Central Stickney now has a book drop.

**Committee Reports:**

None

**Unfinished Business:**

None

**New Business:**

- a. Motion to adopt Ordinance No. FY16-04 Levying and Assessing Taxes of Stickney-Forest View Public Library District For Fiscal Year Ending June 30, 2016 (Action-Motion to Adopt)**

Trustee J. Lopez motioned to adopt Ordinance No. FY16-04 Levying and Assessing Taxes of Stickney-Forest View Public Library District for Fiscal Year Ending June 30, 2015 and Trustee S. Hosek seconded the motion.

Roll call results were:

- Aye- D. Morrison, S. Hosek , M. Blatter, J. Lopez and E. Montiel
- Nay- None
- Absent- A. Murillo and L. Valencia
- Abstain- None

- b. Adopt Resolution FY16-05 stating the intent of the Library Board of Trustees to determine the financing of certain Library improvements at a cost of \$1,937,267.68. (Action- Motion to Adopt)**

Trustee D. Morrison motioned to adopt Resolution FY16-05 stating the intent of the Library Board of Trustees to determine the financing of certain Library improvements at a cost of \$1, 937,267.68 and Trustee E. Montiel seconded the motion.

Roll call results were:

- Aye- D. Morrison, S. Hosek , M. Blatter, J. Lopez and E. Montiel
- Nay- None
- Absent- A. Murillo and L. Valencia
- Abstain- None

- c. Motion to adopt Ordinance No. FY16-06 to propose the issuance of \$1,237,267.68 in Library Bonds to the voters of the Library District at the general primary election on March 15, 2016. (Action - Motion to Adopt)**

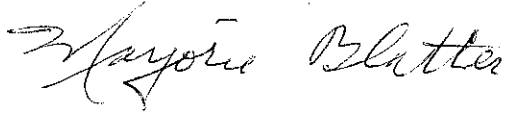
Trustee S. Hosek motioned to adopt Ordinance No. Y16-06 to propose the issuance of \$1,237,267.68 in Library Bonds to the voters of the Library District at the general primary election on March 15, 2016 and Trustee M. Blatter seconded the motion.

Roll call results were:

- Aye- D. Morrison, S. Hosek , M. Blatter, J. Lopez and E. Montiel
- Nay- None
- Absent- A. Murillo and L. Valencia
- Abstain- None

Having no further business the meeting was adjourned at 8:14 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marjorie Blatter". The signature is written in black ink and is positioned above the printed name.

Marjorie Blatter, Secretary