

**Stickney-Forest View Public Library District  
Minutes of the General Meeting of the Library Board of Trustees  
December 16, 2015**

**ORIGINAL**

The meeting was called to order at 7:00 pm by Board President D. Morrison. Present at roll call were Treasurer S. Hosek, Secretary M. Blatter, and Trustees A. Murillo, L. Valencia and E. Montiel. Trustee J. Lopez was absent from the meeting.

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

Presentation of the Financial Audit for fiscal year 2015 was presented to the Library Board of Trustees by auditor Brian LeFevre – Sikich LLP

**Secretary's Minutes:**

November 18, 2015 – Regular Board Meeting Minutes: Accepted as corrected, and filed for audit.

**Comments from the Public:**

None

**Secretary's Report/Correspondence:**

The library received many compliments on the Reavis High School BlueNote singers. They performed both here at the Library, and for the VIP seniors club at the Central Stickney Clinic location.

The Library received Christmas cards from America Book Return, St. Baldrick's, Everest Snow, Studio GC and LIRA.

The Library received a request for funds from The Boys Club of Cicero. The newsletter detailed statistics of how their services have helped youth in Cicero.

The Library received a thank you letter from a Sahs school teacher thanking D. Taylor, Head of Youth Services.

**Financial Report:**

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

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

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

**Warrants:**

**Payroll:** The Board reviewed payroll from 11/02/15-11/15/15: pay date 11/20/15

Check # 20 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: Ref. #: 43236, EFT #: 0541801

Voided Checks – None

**Payroll:** The Board reviewed payroll from 11/16/15-11/29/15: pay date 12/04/15

Check # 21 Direct Deposits & 1 Check #10008

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: None

Voided Checks – None

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

Roll call results were:

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

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

Checks # LC 11349-11387, 4 EFTS's, 14 Debit/Credit Card Transactions and 1 Petty Cash Total Amount \$37,145.55

- L. Valencia motioned to pay the invoices and E. Montiel seconded the motion.

Roll call results were:

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

**Department Reports:**

**Director's Report**

Accepted as presented

**Committee Reports:**

None

**Unfinished Business:**

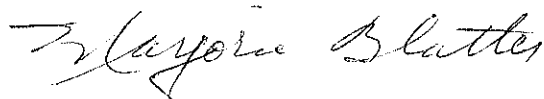
None

**New Business:**

None

Having no further business the meeting was adjourned at 7:57 PM.

Respectfully Submitted,



Marjorie Blatter, Secretary