

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
July 22, 2015**

The meeting was called to order at 7:12 pm by Board President D. Morrison (Adamczyk.) Present at roll call were, Treasurer S. Hosek, Secretary M. Blatter, Trustee A. Murillo and Trustee E. Montiel. Trustee L. Valencia and Trustee J. Lopez were absent from the meeting.

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

Secretary's Minutes:

June 24, 2015 – Regular Board Meeting Minutes: Accepted with no corrections and filed for audit.

Comments for the Public:

None

Secretary's Report/Correspondence:

Director H. Shlah received two letters from patrons thanking the Library for their excellent service to the community.

The Library will be sponsoring and participating in the Stickney-Forest View Lion's Club 5k Run/Walk for Breast Cancer Research on September 27, 2015 at 8:00am.

The Library received an invitation for Director of Chicago Ridge Public Library's retirement party.

Financial Report:

Treasurer's report (May): Accepted as presented

Profit and Loss Report (May): Accepted as presented

Transaction List (May): Accepted as presented

Warrants:

Payroll: The Board reviewed payroll from 6/15/15-6/28/15: pay date 7/2/15

Check # 21 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: None

Voided Checks – None

Payroll: The Board reviewed payroll from 6/29/15-7/12/15: pay date 7/17/15

Check # 21 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: None

Voided Checks – None

- Trustee Treasurer S. Hosek motioned to pay payroll and Trustee E. Montiel seconded the motion.

Roll call results were:

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

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

Checks # LC 11121-11148, 4 EFTS's, 3 Debit/Credit Card Transactions and 1 Petty Cash

Total Amount \$31,456.32

- Trustee Treasurer S. Hosek motioned to pay the invoices and Trustee President D. Morrison seconded the motion.

Roll call results were:

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

Department Reports:

Director's Report-

The Library is working on building issues relating to HVAC and roof leakage.

Director H. Shlah continues to work on the E-rate grant.

Committee Reports:

None

Unfinished Business:

a. Motion to adopt FY 16 Operating Budget (Action– Adopt)

Trustee Treasurer S. Hosek motioned to Adopt FY 16 Operating Budget and Trustee T. Murillo seconded the motion.

Roll call results were:

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

New Business:

a. Motion to adopt FY 16-03 Tentative Budget and Appropriation (Action– Adopt)

Trustee A. Murrillo motioned to Adopt FY16-03 Tentative Budget and Appropriation and Trustee President D. Morrison seconded the motion.

Roll call results were:

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

b. Establish Public Hearing date for adoption of FY 16-03 Budget and Appropriation Ordinance (August 26, 2015 – Adopt)

All in favor

c. Adopt Resolution FY16-01 – Transfer of Special Reserve Funds into General Funds for the Reimbursement of construction Projects (Action – Approve)

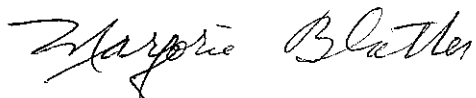
Trustee A. Murrillo motioned to Adopt Resolution FY16-01 – Transfer of Special Reserve Funds into General Funds for the Reimbursement of construction Projects and Trustee President Morrison seconded the motion.

Roll call results were:

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

Having no further business the meeting was adjourned at 8:21 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marjorie Blatter".

Marjorie Blatter, Secretary