

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
March 23, 2016**

ORIGINAL

The meeting was called to order at 7:02 pm by Board President D. Morrison. Present at roll call were Secretary M. Blatter. Trustee J. Lopez arrived at 7:03 pm and Treasurer S. Hosek arrived at 7:11 pm. Trustee A. Murillo, Trustee L. Valencia and Trustee E. Montiel were absent from the meeting.

Present from the Library staff were Director H. Shlah, Circulation Supervisor K. Heitz and meeting stenographer J. Chavez Buchanan.

Present from the public was R. Baeza.

Darren Schretter from Studio GC presented additional adult carpet options.

- Adult carpet selection was finalized.

Secretary's Minutes:

February 24, 2016 – Regular Board Meeting Minutes: Accepted and filed for audit.
March 17, 2016 – Building Committee Meeting: Accepted and filed for audit.

Comments for the Public:

None

Secretary's Report/Correspondence:

The Library is honored and extremely pleased that local author and member of our Library community, Mr. James Hosek, and his book Give a Dog a Bone, has been selected as a finalist for *The Illinois Soon to be Famous Author Project*. The winning author will be revealed at a ceremony on April 14, 2016 at 1:00pm at the Chicago Ridge Public Library.

The Library received thanks from Cook County for hosting early voting.

The Library received many congratulatory letters, phone calls and emails on the successful passing of the Referendum.

The Library received four tax objection letters.

Financial Report:

Treasurer's report (February): Accepted as presented

Profit and Loss Report (February): Accepted as presented

Transaction List (February): Accepted as presented

Warrants:

Payroll: The Board reviewed payroll from 2/8/16-2/21/16: pay date 2/26/16

Check # 19 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: Ref. #: 42753, EFT#: 0541801

Voided Checks – None

Payroll: The Board reviewed payroll from 2/22/16-3/6/16: pay date 3/11/16

Check # 19 Direct Deposits

Federal Tax EFT # Filed by Paylocity

IL Tax EFT # Filed by Paylocity

IMRF: None

Voided Checks – None

- Trustee J. Lopez motioned to pay payroll and Treasurer S. Hosek seconded the motion.

Roll call results were:

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

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

Checks # LC 11487-11512, 4 EFTS's, 4 Debit/Credit Card Transactions and 1 Petty Cash Total Amount \$19,114.28

- Secretary M. Blatter motioned to pay the invoices and President D. Morrison seconded the motion.

Roll call results were:

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

Department Reports:

Accepted as presented

Director's Report

Accepted as presented

Committee Reports:

None

Unfinished Business:

- a. Food in the Library Policy – New

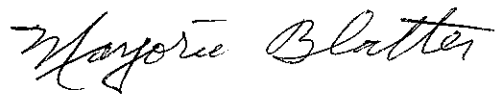
Tabled for further review and discussion

New Business:

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