

Steger-South Chicago Heights Public Library
Board of Trustees,
Minutes of the May 18, 2023 Regular Meeting

President Holecek-Sherman called the meeting to order at 7:20 pm.

ROLL CALL:

Present: Fiorenzo, Hill, Holecek-Sherman, Johnson, Nyhanna

Absent: Joyce, Stanton

Also Present: Jennifer Cutshall, Library Director

SWEARING IN OF TRUSTEES:

Board Secretary Fiorenzo administered the Official Oath for Library Board Trustees to Trustee Hill, Trustee Holecek-Sherman, and Trustee Johnson. Director Cutshall administered the Official Oath for Library Board Trustees to Trustee Fiorenzo, all of whom were elected during the April 2023 Election.

ELECTION OF OFFICERS:

Trustee Holecek-Sherman motioned to keep current officers in place, and Trustee Johnson seconded. Upon a voice vote, motion carried. Officers are as follows:

1. President: Andrea Holecek-Sherman
2. Vice President: vacant
3. Secretary: Janet Fiorenzo
4. Treasurer: Joy Nyhanna

PUBLIC COMMENTS:

None.

MINUTES:

Trustee Johnson made a motion, and Trustee Fiorenzo seconded the motion to approve the minutes from the April 20, 2023 Board Meeting as presented. Upon a voice vote, the motion passed.

CORRESPONDENCE:

A Thank You letter from Jessica Rodrigues was shared.

FINANCIAL REPORT:

Trustee Holecek-Sherman made a motion and Trustee Johnson seconded that the Board approve the May 2023 Claims list for \$8,498.88, the petty cash for \$717.65, the debit card for \$2,237.47 and the IMRF for \$2,017.28 (Library = \$1,276 and Employee = \$740.46). Upon a roll call vote the motion passed.

Ayes:

Nays: 0

COMMITTEE REPORTS:

None

OLD BUSINESS:

None.

NEW BUSINESS:

None.

TRUSTEE DISCUSSION:

None.

ADJOURNMENT:

Trustee Nyhanna made a motion and Trustee Johnson seconded to adjourn the meeting. Upon a voice vote the motion passed. The meeting was adjourned at 8:11 pm.

Secretary's Signature