

Steger-South Chicago Heights Public Library Board of Trustees
Minutes of the September 25, 2025 Regular Meeting

President Stanton called the meeting to order at 7:05pm.

Present: Lisa Stanton, Andrea Holecek-Sherman, Laura Munoz, Janet Fiorenzo, Winona Johnson

Absent: Sandra Joyce, Tashara Rule

Also Present: Jessica Rodrigues, Library Director

CORRESPONDANCE: Letter from Klein Thorpe and Jenkins Ltd informing of new law requiring public libraries to stock and train staff on use of opioid antagonists dated September 9, 2025.

MINUTES: Secretary Holecek-Sherman made a motion and Trustee Fiorenzo seconded to approve the minutes for the August 2025 Regular Meeting and Budget and Appropriation Hearing. The motion carried on a voice vote.

FINANCIAL REPORT: Trustee Fiorenzo made a motion and Trustee Johnson seconded to approve the August 2025 financial report and spending. The motion was approved by roll call vote: 5 ayes and 0 nays.

NEW BUSINESS:

Secretary Holecek-Sherman made a motion and Trustee Johnson seconded to accept the proposal by Williams Architects to provide architectural services for upcoming exterior structural repairs. The motion carried on a roll call vote: 5 ayes and 0 nays.

Trustee Johnson made a motion and Trustee Fiorenzo seconded to accept the proposal by Lauterbach and Amen to provide accounting and payroll services. The motion carried by a voice vote.

Secretary Holecek-Sherman made a motion and Treasurer Munoz seconded to close the library on Friday, December 5th for staff training. The motion carried on a voice vote.

ADJOURNMENT: Secretary Holecek-Sherman made a motion and Trustee Johnson seconded to adjourn the meeting. The motion carried by a voice vote and meeting was adjourned at 7:43pm.