

**Steger-South Chicago Heights Public Library District  
Board of Trustees  
Minutes of the October 19, 2023 Regular Meeting**

Vice-President Holecek-Sherman called the meeting to order at 7:10 pm

**ROLL CALL:**

Present: Fiorenzo, Holecek-Sherman, Johnson, Joyce, Nyhanna, Stanton

Also Present: Jennifer Cutshall, Library Director

**PUBLIC COMMENTS:**

None

**MINUTES:**

Trustee Stanton made a motion, and Trustee Johnson seconded the motion to approve the minutes from the September 21, 2023 Regular meeting as presented. Upon a voice vote, the motion passed.

**CORRESPONDENCE:**

None

**FINANCIAL REPORT:**

Trustee Joyce made a motion and Trustee Stanton seconded that the Board approve the October 2023 Claims list for \$5,570.02, the Petty Cash for \$833.05, the Debit Card for \$4,552.35 and the IMRF for \$2,050.55 (Library = \$1,299.53 and Employee = \$751.02). Upon a roll call vote the motion passed.

Ayes: Fiorenzo, Holecek-Sherman, Johnson, Joyce, Nyhanna, Stanton

Nays: 0

**LIBRARIAN REPORT:**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Trustees reviewed Ordinance 23-09: An Ordinance providing for the Levy of Steger-South Chicago Heights Public Library District, Cook and Will Counties, Illinois for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. A Levy Special Hearing will be held on November 16, 2023 at 7:00 pm.

Trustee Joyce made a motion and Trustee Nyhanna seconded to declare a Board Vacancy. Upon a voice vote, the motion passed.

Trustee Nyhanna made a motion and Trustee Johnson seconded to accept the proposal for the Parking Lot Project from Iroquios Paving Corporation in the amount of \$73,119.05. Upon a roll call vote, motion passed.

Ayes: Fiorenzo, Holecek-Sherman, Johnson, Joyce, Nyhanna, Stanton

Nays: 0

Trustees reviewed the Collection Development Policy and the Reference Service Policy.

**TRUSTEE DISCUSSION:**

Trustees reviewed and discussed Chapters 1-6 of *Serving our Public 4.0: Standards for Illinois Libraries*.

Trustees discussed plans for the annual Trustee Holiday Dinner.

**ADJOURMENT:**

Trustee Nyhanna made a motion and Trustee Stanton seconded to adjourn the meeting. Upon a voice vote the motion passed. The meeting was adjourned at 8:35pm.

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Secretary's Signature