

Steger-South Chicago Heights Public Library Board of Trustees

Minutes of the Regular Meeting on February 26, 2026

President Stanton called the meeting to order at 7:07pm

Present: President Lisa Stanton, Trustee Janet Fiorenzo, Trustee Sandra Joyce, Secretary Andrea Holecek-Sherman, Director Jessica Rodrigues

Absent: Treasurer Laura Munoz, Vice-President Tashara Rule, Trustee Winona Johnson

There were no public comments.

Director Rodrigues discussed recent building maintenance and financial updates.

Secretary Holecek-Sherman made a motion to accept the minutes of the Regular January 2026 meeting and the February 19 Special Meeting. The motion was seconded by Trustee Fiorenzo and carried on a voice vote.

Trustee Fiorenzo made a motion to accept the January 2026 financial report. The motion was seconded by Trustee Joyce and carried on a roll call vote: 4 ayes and 0 nays.

Trustees reviewed the annual audit. Trustee Fiorenzo made a motion to accept the audit report from NPF Audit. The motion was seconded by Trustee Holecek-Sherman and carried on a roll call vote: 4 ayes and 0 nays.

Trustees reviewed a proposed amendment to the Disaster Recovery Plan. Trustee Fiorenzo made a motion to amend the Disaster Recovery Plan to instruct staff to close the library if the temperature in the library is unable to stay between 60 and 85 degrees Fahrenheit. Trustee Joyce seconded the motion and it carried on a voice vote.

Trustees reviewed the Illinois Public Library Standard: Advocacy and Community Engagement.

Trustees received new email addresses at the sschlibrary.org domain to be used only for library purposes and discussed best practices for trustee communication and remaining OMA compliant.

Trustee Fiorenzo invited the trustees to a special event at the library on March 21st celebrating Steger resident Marie Iafollo's 100th birthday.

President Stanton adjourned the meeting at 7:40pm.