

**Stickney-Forest View Public Library District**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**December 16, 2010**

The meeting was called to order at 7:31 p.m. by Board President S. Hosek. Present at roll call were President S. Hosek, Secretary M. Blatter, Trustee J. Bruscato, and Trustee C. Dumas. Absent from the meeting was Treasurer L. Santilli and Trustee J. Lopez. Present from the Library staff: Library Director, S. Cottonaro, and meeting stenographer, R. Richter. Also present was Marketing Consultant, K. Rodriguez.

**Community Input-** None

**Marketing Consultant/Kim Rodriguez Report-**

*Wrap up:* The Board was disappointed in the amount of advertising that went out for the wrap-up party. Attendance was low, but those that attended had an enjoyable time. K. Rodriguez stated that Home School was having a recital on the same night as the wrap-up party, and this may have affected attendance. The Board thanked K. Rodriguez for her service and shared their critiques of her work. The Board President suggested that the Director ask K. Rodriguez to prepare a report of all the events she hosted, including contact information and what worked and what did not work.

**Staff Liaison-** None present. No input from the staff.

**FYI-**

- Expenses by Vendor publication
- Ads in the Suburban Life

**Secretary's Minutes-**

- November 17, 2010- Regular Board Meeting Minutes: filed for audit as written
- November 17, 2010- TITA Hearing: filed for audit as written

**Communications-** None

**Financial Report-**

**Treasurer's Report-** None

**Revenue & Expense Report-** None

**Transaction List by Vendor-** None

**Warrants-**The Board reviewed the payroll from: 11/8/10-11/21/10, pay date 12/1/10, check #8406-8408 & 14 debits, Fed tax is a debit, IL tax is check #8409, and payroll from 11/22/10-12/5/10, pay date 12/15/10, check #8427-8429 & 14 debits, Fed tax is a debit, and IL tax is check #8430. No IMRF payment due to three payroll dates in December.

S. Hosek motioned to pay the payroll and M. Blatter seconded the motion.

Roll call results were:

Aye- S. Hosek, M. Blatter, J. Bruscatto and C. Dumas

Nay- none

Absent- L. Santilli and J. Lopez

Abstain- none

Invoices were reviewed. Invoices presented for payment were check #s 8403-8405, 8411-8426 & 8432-8450, 1 VOID #8351 & 3 debits; totaling \$34,500.09

C. Dumas motioned to pay the payroll and J. Bruscatto seconded the motion.

Roll call results were:

Aye- S. Hosek, M. Blatter, J. Bruscatto and C. Dumas

Nay- none

Absent- L. Santilli and J. Lopez

Abstain- none

**Snow Removal Bids:** Two proposals were turned in for snow removal. The Board and Director discussed the prices, as well as the work being done by the current company. The Director is pleased with the current company and recommended continuing to do business with them.

C. Dumas motioned to accept the snow removal proposal from Blue Line II and S. Hosek seconded the motion.

Roll call results were:

Aye- S. Hosek, M. Blatter, J. Bruscatto and C. Dumas

Nay- none

Absent- L. Santilli and J. Lopez

Abstain- none

The Board President stated that she is very proud of the current Board of Trustees and is happy to be working with the Director. She will continue to serve on the Board.

Hearing no objections the meeting was adjourned at 7:59 p.m.

Respectfully Submitted,

Marjorie Blatter; Secretary  
(Minutes recorded by stenographer, Roberta Richter)