

Chicago Heights Public Library

Special Board Minutes

August 12, 2020 Via Zoom

*Due to Covid-19, the Governor of the state of Illinois has determined that public bodies may meet via electronic format during the pandemic, to allow for conduct the business of the public body. All other Open Meetings Act rules apply during that time.*

**Roll Call:** Meeting Called to order at 6:03 PM

Members Present: Aldana, Baikauskas, Bennet, Gomez, Propst, Paicely

Members absent: Cifelli, Perez, Sanders

Also Present: Interim Director Parker, Jim Deiters, Alex Todd – Deiters& Todd search firm.

**Public Comments:**

There were none.

**New Business:**

President Paicely introduced Jim Deiters and Alex Todd from the Deiters & Todd search firm. Deiters and Todd gave a brief summary of their careers and explained that they had met with the 8 staff members the week prior and asked a number of questions about the library, community and what they would like to see in a new library director. They went on to explain that the board would be asked the same questions and then they would share the responses of the staff afterwards.

Each board member introduced themselves and stated how long they have been on the board. During the meeting the consultants and board members discussed the questions and answers, including the staff responses.

At the conclusion, Deiters & Todd discussed the next steps in the search and a projected timeline to get the job ad out, and when to expect first round of interviews.

**Adjournment:**

Trustee Propst made a motion to adjourn the Chicago Heights Public Library Special Board Meeting. Trustee Baikauskas seconded the motion. The regular meeting of the Chicago Heights Public Library Board of Trustees was adjourned at 7:18 PM.

Approved by Board of Trustees: August 25, 2020

Attest: \_\_\_\_\_