

Chicago Heights Public Library

Regular Board Minutes

February 23, 2021 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 6:05 pm

Members present:

Aldana, Baikauskas, Gomez, Perez, Paicely, Propst

Members absent:

Benet, Cifelli, Sanders

Also present:

Director Knasiak, Attorney Trotter

Public Comments:

There were none

Approval of Minutes:

Trustee Baikauskas made a motion to approve the minutes of the regular Board meeting of January 26, 2021 as amended. Trustee Aldana seconded the motion. Upon roll call, all trustees voted aye and the motion carried.

Correspondence:

There was none.

Director's Report:

There were no questions concerning the report.

Financial Reports:

Trustee Baikauskas made a motion to approve the income and expense reports dated January 31, 2021 and the Accounts Payable dated February 23, 2021 in the amount of \$25,301.05. The motion was seconded by trustee Aldana. After a roll call, all trustees voted aye and the motion carried.

Unfinished Business:

There was none.

New Business:

After discussion, Trustee Propst made a motion to approve the Circulation Policy as written. Upon roll call, all trustees voted aye and the motion carried.

Trustee Gomez made a motion to authorize Trustee Baikauskas to be added as an Account Manager on the library credit card. Trustee Propst seconded. Upon roll call, all trustees voted aye and the motion carried.

Director Knasiak went over the proposed FY 21/22 Operating and Capital budgets. There was meaningful discussion about both and several trustees recommended additions to the Capital budget request letter. The Board will vote on both next month.

Trustee Information & General Announcements:

President Paicely mentioned an upcoming ATLAS training for board members. Director Knasiak said she would investigate and send information to the board.

Adjournment:

Trustee Aldana made a motion to adjourn the meeting at 7:01 pm. Trustee Propst seconded. Upon roll call, all trustees voted aye and the motion carried.

Approved by Board of Trustees, March 23, 2021

Attest: _____