

Chicago Heights Public Library

Regular Board Minutes

March 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, Cifelli, Perez, Paicely, Propst

Members absent:

Benet, Gomez, 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 February 23, 2021 as ammended. Trustee Cifelli seconded the motion. Aldana, Baikauskas, Cifelli, Paicely, Propst voted aye. Trustee Perez abstained.

Correspondence:

There was none.

Director's Report:

There was a discussion concerning the condition of the outside stairs and the company who did the cement work.

Financial Reports:

Trustee Perez made a motion to approve the income and expense reports dated February 28, 2021 and the Accounts Payable dated March 23, 2021 in the amount of \$21,380.10. The motion was seconded by trustee Aldana. After a roll call, all trustees voted aye and the motion carried.

Unfinished Business:

Trustee Cifelli made a motion and Trustee Baikauskas seconded to approve the FY 21/22 Operational Budget.

Trustee Cifelli made a motion and Trustee Perez seconded to approve FY 21/22 Capital Budget.

New Business:

After discussion, the Board decided not to require staff be vaccinated for COVID-19.

After discussion, it was decided not to make any changes to current service levels or hours of operation.

After discussion, it was decided that the April meeting of the Board of Trustees will be hybrid – those who are comfortable can attend at the Library, others will be able to Zoom in.

Trustee Information & General Announcements:

Director Knasiak reminded the Board about upcoming ATLAS trustee trainings. She also mentioned that board members could access the Homeless Library training and should contact her, should they wish to.

Adjournment:

Trustee Baikauskas made a motion to adjourn the meeting at 6:36 pm. Trustee Aldana seconded. Upon roll call, all trustees voted aye and the motion carried.

Approved by Board of Trustees, April 27, 2021

Attest: _____