**Chicago Heights Public Library**

**Regular Board Minutes**

**September 28, 2021 at the Chicago Heights Public Library**

**Roll Call:**

Meeting called to order at 6:00 pm

**Members present:**

Aldana, Baikauskas, Cifelli, Gomez, Paicely, Perez

**Members absent:**

Bennett, Propst

**Also present:**

Director Knasiak, Attorney Muthleb

**Public Comments:**

There were none

**Approval of Minutes:**

Trustee Cifelli made a motion to approve the minutes of the regular Board meeting of August 24, 2021. Trustee Baikauskas seconded the motion. After a roll call, all Trustees voted aye and the motion carried.

**Correspondence:**

There was none.

**Director’s Report:**

President Paicely had a few questions about the LIRA visit. Director Knasiak was pleased to let the Board know that she was able to obtain a cabinet for flammable items at no cost.

**Financial Reports:**

Trustee Gomez made a motion to approve the income and expense report dated August 31, 2021 as well as the Accounts Payable dated September 28, 2021 in the amount of $24,065.03. Trustee Baikauskas seconded. After a roll call, all Trustees voted aye and the motion carried.

**Unfinished Business:**

Director Knasiak updated the Board on the HVAC process and timeline and the items that were sold by TT Estate Sales.

**New Business:**

After discussion, Trustee Cifelli made a motion to purchase the needed Steamer Control Valve for the HVAC system. Trustee Aldana seconded. After a roll call where all Trustees voted aye, the motion carried.

**Trustee Information & General Announcements:**

Director Knasiak explained that RAILS has made recorded training for trustees available and gave directions on how to access.

**Adjournment:**

Trustee Gomez made a motion to adjourn the meeting at 6:22 pm. Trustee Baikauskas seconded. Upon roll call, all trustees voted aye and the motion carried.

**Approved by Board of Trustees, October 26, 2021**

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