**Chicago Heights Public Library**

**Regular Board Minutes**

**October 26, 2021 at the Chicago Heights Public Library**

**Roll Call:**

Meeting called to order at 6:01 pm

**Members present:**

Aldana, Bennett, Cifelli, Gomez, Paicely, Perez, Propst

**Members absent:**

Baikauskas

**Also present:**

Director Knasiak, Attorney Muthleb, Dan Elallonardo (ICN), Derek Schretter (Studio GC)

**Public Comments:**

There were none

**Agenda Ammendment:**

Trustee Gomez motioned and Trustee Aldana seconded to move the HVAC discussion to the top of the agenda. Upon roll call, all voted aye and the motion carried.

**Unfinished Business:**

Dan Eallonardo and Darren Schretter discussed the findings of the Studio GC engineers in regards to the VRF system proposed by Ventacity. After a lengthy discussion, the Board decided to pursue a standard HVAC system.

**Approval of Minutes:**

Trustee Cifelli made a motion to approve the minutes of the regular Board meeting of September 30, 2021. Trustee Propst seconded the motion. After a roll call, all Trustees voted aye and the motion carried.

**Correspondence:**

Director Knasiak mentioned receiving a check from TT Estate Sales for items sold and her desire to put the monies toward the purchase of soft seating for the Youth Services department.

**Director’s Report:**

President Paicely inquired about the progress of the logo.

Trustee Bennett suggested renting space heaters until the waited on part for the boiler arrives.

Trustee Propst mentioned that she received glowing reviews about YS Manager Joelle Wake. President Paicely said that she, too, had heard great things and personally witnessed Ms. Wake engaging a group of students in meaningful discussion. The Board expressed their delight.

**Financial Reports:**

Trustee Propst made a motion to approve the income and expense report dated September 30, 2021 as well as the Accounts Payable dated October 26, 2021 in the amount of $18,614.23. Trustee Bennettseconded. After a roll call, all Trustees voted aye and the motion carried.

**Unfinished Business:**

After discussion, Trustee Cifelli made a motion to adopt the resolution declaring the repair of the stairs to be a safety issue and to approve the quote from AC Paving for removal and replacement. Trustee Propst seconded. After a roll call where all Trustees voted aye, the motion carried.

**New Business:**

The Board discussed Chapters 1-4 of Serving Our Public.

After discussion, Trustee Aldana made a motion to change the November Board of Trustees meeting date to November 16. Trustee Gomez seconded. All Trustees voted aye and the motion carried.

Trustee Bennett made a motion to adopt the Non-Resident Fee Ordinance. Trustee Cifelli seconded. After a roll call where all Trustees voted aye, the motion carried.

Director Knasiak explained the IGA between the Library and Illinois Libraries Present. Trustee Aldana made a motion to approve and Trustee Propst seconded. All voted aye and the motion carried.

After discussion, Trustee Bennett asked Director Knasiak to obtain other quotes for the new scan station.

Trustees engaged in a lengthy discussion about Career Online High School. Afterwards, Trustee Propst motioned to purchase at least three and not more than five scholarships. Trustee Bennett seconded. After a roll call where all Trustees voted aye, the motion carried.

The Board discussed the upcoming PLA conference. Director Knasiak mentioned that she would like to attend.

**Trustee Information & General Announcements:**

There were none.

**Adjournment:**

Trustee Bennett made a motion to adjourn the meeting at 7:48 pm. Trustee Aldana seconded. All Trustees voted aye and the motion carried.

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

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