

**Chicago Heights Public Library**

**Regular Board Minutes**

**January 18, 2022 at the Chicago Heights Public Library**

**Roll Call:**

Meeting called to order at 6:03 pm

**Members present:**

Aldana, Baikauskas, Cifelli, Gomez, Paicely, Bennett (6:09)

**Members absent:**

Perez, Propst

**Also present:**

Director Knasiak, Attorneys Ciesil and Nelson-Jaworsky

**Public Comments:**

There were none.

**Approval of Minutes:**

Trustee Baikauskas made a motion to approve the minutes of the regular Board meeting of November 16 2021. Trustee Cifelli seconded the motion. All Trustees voted aye and the motion carried.

**Correspondence:**

There was none.

**Director's Report:**

There were no questions.

**Financial Reports:**

Trustee Cifelli made a motion to approve the income and expense report dated November 30, 2021 as well as income and expense report dated December 31, 2021. Trustee Baikauskas seconded. After a roll call, all Trustees voted aye and the motion carried.

Trustee Baikauskas made a motion to approve the AP for December 28, 2021 in the amount of \$27,293.34 and for January 18, 2022 in the amount of \$64,959.59. Trustee Cifelli seconded. After a roll call, all Trustees voted aye and the motion carried.

**Unfinished Business:**

HVAC -- Director Knasiak relayed that the bearing/shaft and steam control valve replacement went well. She also discussed her meeting with Chief of Staff Zerante.

**New Business:**

The Board discussed vaccine mandates and service models in light of the Covid pandemic.

**Trustee Information & General Announcements:**

There were none.

**Executive Session:**

At 7:02, Trustee Baikauskas motioned to move into Executive Session. Trustee Aldana seconded. All Trustees voted aye and the motion carried.

At 7:17, Trustee Perez motioned to reopen general session. Trustee Aldana seconded. All Trustees voted aye and the motion carried.

At 7:24, Trustee Baikauskas motioned to give Director Knasiak a 3% raise pro-rated to January 1. Trustee Aldana seconded. After a roll call vote, all Trustees voted aye and the motion carried.

**Adjournment:**

Trustee Baikauskas made a motion to adjourn the meeting at 7:25 pm. Trustee Aldana seconded. All Trustees voted aye and the motion carried.