**Chicago Heights Public Library**

**Regular Board Minutes**

**April 19, 2022 at the Chicago Heights Public Library**

**Roll Call:**

Meeting called to order at 6:04 pm

**Members present:**

Aldana, Baikauskas, Bennett, Cifelli, Paicely, Propst (6:07)

**Members absent:**

Gomez, Perez

**Also present:**

Director Knasiak, Attorney Jaworski (phone)

**Public Comments:**

There were none.

**Approval of Consent Agenda:**

Trustee Baikauskas voted to remove the financials from the Consent Agenda. Trustee Bennett seconded. Upon roll call, all Trustees voted aye and the motion carried.

Trustee Cifelli made a motion to approve the Consent Agenda without financials. Trustee Bennett seconded. Upon roll call, all Trustees voted aye and the motion carried.

**Financials:**

The bill run was erroneously dated March 19, 2022. Trustee Bennett motioned to table the approval of Accounts Payable until the date was corrected. Trustee Aldana seconded. Upon roll call, all Trustees voted aye and the motion was carried.

**Unfinished Business:**

HVAC -- Director Knasiak went over the recent work on the system that was detailed in her report. After much discussion, the board directed Knasiak to contact the city treasurer to ask if the city would take out a loan for a new system on the library’s behalf and allow monthly payments from library funds.

The Board also instructed Knasiak to look into renting portable air conditioning units for the summer.

**New Business:**

The Board examined the proposed FY 22-23 budget. Director Knasiak explained that some budget lines would be excised as they were no longer used. She also discussed the decision to combine some lines and how it was difficult to compare the new budget to previous years because of the changes.

She was asked to provide some comparisons to previous years.

After discussion, Trustee Propst made a motion to approve the Bulletin Board Policy. Trustee Bennett seconded. All present voted aye and the motion carried.

After discussion, the Board decided to table vote on new Board By-Laws in order to give Trustees a longer time to study the document.

After discussion, Trustee Cifelli voted to approve the new salary schedule. Trustee Baikauskas seconded. After a roll call, all Trustees voted aye and the motion carried.

The Board engaged in discussion about the proposals for electrical work and decided they were not comfortable with an hourly rate. They directed Knasiak to get a “per outlet” quote.

**Adjournment:**

Trustee Bennett made a motion to adjourn the meeting at 7:09 pm. Trustee Propst seconded. All Trustees present voted aye and the motion carried.