**Chicago Heights Public Library**

**Regular Board Minutes**

**June 21, 2022 at the Chicago Heights Public Library**

**Roll Call:**

Meeting called to order at 6:02 pm

**Members present:**

Baikauskas, Cifelli, Gomez, Paicely, Perez, Aldana (6:04)

**Members absent:**

Bennett, Propst

**Also present:**

Director Knasiak, Attorney Nelson-Jaworsky (phone)

**Public Comments:**

There were none.

**Consent Agenda:**

Trustee Cifelli made a motion to approve the minutes of the regular Board meeting of April 2022 as well as the Director’s Report. Trustee Baikauskas seconded the motion. All Trustees voted aye and the motion carried.

**Financial Reports:**

Trustee Perez made a motion to accept the income and expense reports for March and April 2022. Trustee Baikauskas seconded. All Trustees voted aye and the motion carried.

Trustee Cifelli made a motion to approve the AP for March 15, 2022 in the amount of $22,494.38, for April 19, 200 in the amount of $22,840.02, and for the June 21, 2022 in the amount of $23,074.06. Trustee Aldana seconded. After a roll call, all Trustees voted aye and the motion carried.

**Unfinished Business:**

HVAC -- Director Knasiak relayed that Chief of Staff Zerante made a courtesy call to let her know that Jasen and representatives of Precision would be out to examine the current system and develop plans for a new one. They met with Director Knasiak at the library on 6/9. We await their recommendations.

Knasiak also relayed that while it was not overly warm for the meeting, earlier in the week, the inside temperature was 80.2 degrees with 87% humidity on June 14th. The humidity levels were so high that the tiles on the basement stairs were slick.

Trustee Cifelli asked Knasiak to investigate having a “reserve study” done as well as a copy of the city’s latest financial audit. The Board also asked Knasiak to call Zerante for an update on Precision’s findings.

Trustee Cifelli made a motion to approve the FY 22-23 budget. Trustee Baikauskas seconded. On roll call, all Trustees voted aye and the motion carried.

Trustee Aldana made a motion to approve the Board By-Laws. Trustee Perez seconded. All voted aye and the motion carried.

**New Business:**

Trustee Perez made a motion to approve the FY 22 IPLAR. Trustee Cifelli seconded. All voted aye and the motion carried.

Trustee Aldana voted to approve the Non-Resident Fee for FY 22. Trustee Baikauskas seconded. Upon roll call, all Trustees voted aye and the motion passed.

Trustee Perez made a motion to approve the Behavior Policy. Trustee Aldana seconded. All voted aye and the motion carried.

**Adjournment:**

Trustee Perez made a motion to adjourn the meeting at 6:37 pm. Trustee Cifelli seconded. All Trustees voted aye and the motion carried.