

Chicago Heights Public Library

Regular Board Minutes

July 19, 2022 at the Chicago Heights Public Library

Roll Call:

Meeting called to order at 6:00 pm

Members present:

Aldana, Baikauskas, Bennett, Cifelli, Paicely, Perez

Members absent:

Gomez, Propst

Also present:

Director Knasiak

View Items for Sale:

Board members were shown the various items for disposal.

Public Comments:

There were none.

Approval of Consent Agenda:

In addition to her report, Director Knasiak mentioned that interviews had been scheduled for transliterators to assist with marketing materials. She also made note of the train, light, and Lego tables the library received from Westchester Library.

Trustee Cifelli made a motion to approve the consent agenda. Trustee Baikauskas seconded. Upon roll call, all Trustees voted aye and the motion carried.

President/Trustee Reports and Announcements:

There were none.

Financials:

The financial reports were not available for the meeting.

Accounts Payable:

Trustee Aldana motioned to approve the bill run dated July 19, 2022 in the amount of \$31,575.46. Trustee Bennett seconded. Upon roll call, all voted aye.

Unfinished Business:

HVAC – Director Knasiak shared the Precision report she received from Chief of Staff Zerante and was instructed to ask Zerante for her recommendation and next steps. It was noted that asbestos remediation was not mentioned in the estimate.

New Business:

Director Knasiak informed trustees about the upcoming ILA conference that will take place in October.

The Board discussed and decided against pursuing having Amazon Lockers placed outside the building.

Trustee Cifelli made a motion to dispose of the selected property -- first asking the city, then authorizing Director Knasiak to use her discretion to dispose of remaining items. Trustee Perez seconded. All voted in favor and the motion carried.

After discussion, Trustee Bennett made a motion to move the October meeting to Monday, October 17 to accommodate attendance at the ILA conference. Trustee Perez seconded. All voted aye and the motion carried.

Adjournment:

Trustee Cifelli made a motion to adjourn the meeting at 6:59 pm. Trustee Aldan seconded. All Trustees present voted aye and the motion carried.