

Chicago Heights Public Library

Regular Board Minutes

November 15, 2022 at the Chicago Heights Public Library

Roll Call:

Meeting called to order at 6:02 pm

Members present:

Aldana, Baez, Baikauskas, Bennett (6:09), Gomez, Propst

Members absent:

Perez

Also present:

Director Knasiak

Public Comments:

There were none.

Approval of Consent Agenda:

In addition to her report, Director Knasiak mentioned that our COHS scholar is doing exceptionally well in her studies and is appreciative of the opportunity. She also let the Board know that tax bills will be mailed in early December and that the junk haulers would be on site 11/16.

Trustee Aldana made the motion and Trustee Baez seconded. All voted aye.

President/Trustee Reports and Announcements:

The resignations of Trustee Cifelli and President Paicely were acknowledged.

Financials:

Trustee Gomez made a motion to accept the August 2022, September 2022, and October 2022 financial statements. Trustee Aldana seconded. Upon roll call, all voted aye.

Accounts Payable:

Trustee Aldana motioned to approve the bill run dated August 16, 2022 in the amended amount of \$26,715.65. Trustee Baez seconded. Upon roll call, all voted aye.

Unfinished Business:

Director Knasiak went over the recent repairs to the HVAC system and let the board know that she would be meeting with Mayor Gonzalez and Chief of Staff Zerante on 11/16.

New Business:

After informal discussion, the board decided to table the election of officers.

Trustee Gomez made a motion to close 12/2 for staff in-service. Trustee Propst seconded. All voted aye and the motion carried.

Trustee Gomez made a motion to approve a holiday luncheon for staff 12/2. Trustee Bennett seconded. All voted aye and the motion carried.

After informal discussion, the board decided to table the Days Closed for 2023 and requested Director Knasiak to gather more information.

Trustee Aldana made a motion to approve the dates for Board meetings for 2023. Trustee Gomez seconded. All voted aye and the motion carried.

After informal discussion, the board decided to table the purchase of a new book drop and requested Director Knasiak to gather more information.

The board discussed the Serving Our Public standards. They were very happy to note the improvements made in the last year.

Adjournment:

Trustee Propst made a motion to adjourn the meeting at 6:42 pm. Trustee Bennett seconded. All voted aye and the motion carried.