**Chicago Heights Public Library**

**Regular Board Minutes**

**January 17, 2023**

**Roll Call:**

Meeting called to order at 6:01 pm

**Members present:**

Aldana, Baez, Baikauskas, Bennett, Gomez, Perez, Propst (6:08)

**Members absent:**

None

**Also present:**

Director Knasiak

**Public Comments:**

There were none

**Approval of Minutes:**

Trustee Perez made a motion to approve the minutes of the December 21, 2022. Trustee Bennett seconded. Upon a roll call, Trustees Aldana, Baez, Baikauskas Bennett, and Perez voted aye. Trustee Perez abstained. The motion carried.

**Director’s Report:**

There were not additions to the report as presented.

**Correspondence:**

There was none.

**President/Trustee Reports:**

Trustee Perez mentioned that the Township summer work program is gearing up.

**Financial Reports:**

Documents were not received from the City.

**Accounts Payable:**

Trustee Gomez motioned to approve the Accounts Payable dated January 17, 2023 in the amount of $52,609.51. Trustee Perez seconded. Upon roll call, all those present voted aye and the motion carried.

**Unfinished Business:**

Director Knasiak discussed the proposal from Christopher B. Burke engineering to provide assistance with the RFP for a new HVAC system. She mentioned that proposal referred to the City and the Library interchangeably and that the language would need to be clarified.

She also related that she made a phone call to Chief of Staff Zerante. Zerante said the mayor had not yet seen the proposal and once he did, there would be discussion concerning wording.

The Board decided to table the election of officers until new Trustees are appointed.

**New Business:**

The Board asked that the new policies be reviewed by the Library attorney.

**Adjournment:**

Trustee Perez made a motion to adjourn the meeting at 6:13 pm. Trustee Aldana seconded. Upon roll call, all trustees voted aye and the motion carried.