Chicago Heights Public Library

Regular Board Minutes

April 18, 2023 at the Chicago Heights Public Library

**Roll Call:**

Meeting called to order at 6:00 pm.

**Members present:**

Aldana, Baez, Baikauskas, Perez, Propst, Sendejas

**Members absent:**

Bennett, Gomez, Panici

**Also present:**

Director Knasiak

**Public comments:**

There were none.

**Approval of Consent Agenda:**

Trustee Aldana made the motion and Trustee Perez seconded. All trustees voted aye and the motion carried.

**President/Trustee Reports and Announcements:**

There were none.

**Financials:**

No financial reports are available at this time.

**Accounts Payable:**

Trustee Aldana motioned to approve the bill run dated April 18, 2023 as presented in the amount of $19,400.61. Trustee Baikauskas seconded. All trustees voted aye and the motion carried.

**Unfinished Business:**

HVAC discussed.

**New Business:**

The board decided to table the policy review.

Precision quote was accepted. All trustees voted aye and the motion carried.

The board elected Sonia Perez as president of the board and Michelle Aldana was elected secretary. All trustees voted aye and the motion carried.

The budget was discussed.

Lisa Knasiak turned in her resignation effective immediately.

**Adjournment:**

Meeting adjourned at 6:30pm.