Chicago Heights Public Library

Regular Board Minutes

June 20, 2023 at the Chicago Heights Public Library

**Roll Call:**

Meeting called to order at 6:00 pm.

**Members present:**

Aldana, Baez, Baikauskas, Panici, Perez

**Members absent:**

Bennett, Gomez, Propst, Sendejas

**Also present:**

Library Director Martin

**Public comments:**

There were none.

**Approval of Consent Agenda:**

Trustee Baez made a motion to approve the consent agenda and Trustee Panici seconded. All trustees voted aye and the motion carried.

**President/Trustee Reports and Announcements:**

Trustee Perez thanked Library Director Martin for taking two Bloom Township summer workers. Trustee Panici said the summer reading party was fun, and Trustee Baez enjoyed the Juneteenth event.

**Financials:**

April 2023 financial report presented at this time.

**Accounts Payable:**

Trustee Baikauskas motioned to approve the bill run dated June 20, 2023 as presented in the amount of $27,310.33. Trustee Aldana seconded. All trustees voted aye and the motion carried.

**Unfinished Business:**

After discussion, Trustee Panici motioned to approve the meeting room policy and Trustee Baez seconded. All trustees voted aye and the motion carried.

Trustee Panici motioned to table security and Trustee Baikauskas motioned to accept. All trustees voted aye and the motion carried.

After discussion, some staff salary adjustments were given. Staff making under $15 will be making $15 an hour. Another staff member was given an extra increase above the $15 due to longevity. Another staff member was given an increase for extra duties to be assigned. Trustee Aldana motioned to approve the salary adjustments and Trustee Baikauskas seconded. All trustees voted aye and the motion carried.

**New Business:**

Trustee Aldana motioned to approve submitting the IPLAR and Trustee Panici seconded. All trustees voted aye and the motion carried.

After discussion, Trustee Baikauskas motioned to accept the VOIP telephone proposal from BTS Solutions and Trustee Baez accepted. All trustees voted aye and the motion carried.

After discussion, Trustee Panici motioned to table the website proposal until the proposal is in writing, Trustee Aldana seconded. All trustees voted aye and the motion carried.

After discussion, the Board President asked the library director to reach out to Union Street Art Gallery and see if they are interested in partnering with the library in painting Little Libraries again.

Trustee Aldana motioned to put the library director on the credit card accounts and Trustee Baez seconded. All trustees voted aye and the motion carried.

**Adjournment:**

Trustee Panici made a motion to adjourn the meeting at 7:04 pm. Trustee Aldana seconded. All trustees present voted aye and the motion carried.