Chicago Heights Public Library

Regular Board Minutes

September 19, 2023 at the Chicago Heights Public Library

**Roll Call:**

Meeting called to order at 6:05 pm.

**Members present:**

Aldana, Baikauskas, Bennett, Panici, Perez, Propst, Sendejas

**Members absent:**

Baez, Gomez

**Also present:**

Library Director Martin

**Public comments:**

There were none.

**Approval of Consent Agenda:**

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

**President/Trustee Reports and Announcements:**

Trustee Perez stated that the youth employment program for Bloom Township is getting ready to start again for the fall.

**Financials:**

Financial reports for June and July 2023 attached. Trustee Sendejas asked if the reports could be reformatted and Ms. Martin said she would look for a previous comparative report to use.

**Accounts Payable:**

Trustee Aldana motioned to approve the bill run dated September 19, 2023 as presented in the amount of $62,378.24. Trustee Sendejas seconded. All trustees voted aye and the motion carried.

**Unfinished Business:**

After discussion, Trustee Sendejas motioned to move forward with armed security using Guardian Security for all open hours and Trustee Panici seconded. All trustees voted aye with Trustee Propst abstaining and the motion carried. Trustee Bennett said the security can be paid out of the consulting line. Ms. Martin was instructed to reach out to Quality Alarm for a quote on panic buttons.

**New Business:**

Trustee Aldana motioned to approve the HVAC bidding documents. Trustee Bennett seconded. All trustees voted aye and the motion carried.

After discussion, Trustee Aldana motioned for Heritage Technology Services to be the library’s IT company and Trustee Propst seconded. All trustees voted aye and the motion carried.

After discussion, Trustee Propst motioned to table security cameras and Trustee Bennett seconded. All trustees voted aye and the motion carried. Ms. Martin was instructed to look into Comcast and ADT for cameras.

**Adjournment:**

Trustee Propst made a motion to adjourn the meeting at 7:22 pm. Trustee Sendejas seconded. All trustees present voted aye and the motion carried.