Chicago Heights Public Library

Regular Board Minutes

January 16, 2024 at the Chicago Heights Public Library

**Roll Call:**

Meeting called to order at 6:04 pm.

**Members present:**

Baez (6:08), Baikauskas, Gomez, Panici, Perez, and Sendejas

**Members absent:**

Aldana, Bennett, Propst

**Also present:**

Library Director Martin

**Public comments:**

There were none.

**Approval of Consent Agenda:**

Trustee Baikauskas 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:**

There were none.

**Financials:**

Comparative report for December 2023 attached.

**Accounts Payable:**

Trustee Sendejas motioned to approve the bill run dated December 19, 2023 as presented in the amount of $22,417.04. Trustee Gomez seconded. All trustees voted aye and the motion carried.

Trustee Baikauskas motioned to approve the bill run dated January 16, 2024 as presented in the amount of $59,171.58. Trustee Sendejas seconded. All trustees voted aye and the motion carried.

**Unfinished Business:**

After discussing camera surveillance, the board asked Ms. Martin to look into more details and the item was tabled.

The HVAC was discussed. It broke down in early December but was repaired. The pre-construction meeting for the new HVAC was scheduled for January 17, 2024.

**New Business:**

Trustee Sendejas motioned to approve accepting the Paid Leave for all Workers Act Policy/Resolution. Trustee Baikauskas seconded. All trustees voted aye and the motion carried.

Trustee Panici motioned to approve hiring two part-time clerks in the youth department. Trustee Baikauskas seconded. All trustees voted aye and the motion carried.

Trustee Gomez motioned to approve banning the patron for one year. Trustee Baez seconded. All trustees voted aye by roll call and the motion carried.

**Executive Session:**

At 6:06, Trustee Baikauskas motioned to enter into executive session pursuant to 75 ILCS 120/2 (c.) (11) Trustee Gomez seconded. All voted in favor.

At 6:10 pm, entered into open session.

**Adjournment:**

Trustee Gomez made a motion to adjourn the meeting at 6:45 pm. Trustee Baikauskas seconded. All trustees present voted aye and the motion carried.