Chicago Heights Public Library

Regular Board Minutes

January 21, 2025 at the Chicago Heights Public Library

**Roll Call:**

Meeting called to order at 6:01pm.

**Members present:**

Baikauskas, Bennett (6:14), Perez, Propst, Panici, and Sendejas.

**Members absent:**

Aldana, Baez, and Gomez

**Also present:**

Library Director Martin

**Public comments:**

There were none.

**Approval of Consent Agenda:**

Trustee Sendejas 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 mentioned the different youth summer programs.

**Financials:**

Comparative and per capita reports attached. A financial report attached for October and November attached.

**Accounts Payable:**

Trustee Baikauskas motioned to approve the bill runs dated December 2024 as presented in the amount of $390,567.93 and January 21, 2025 presented in the amount of $53,540.44. Trustee Sendejas seconded. All trustees voted aye and the motion carried.

**Unfinished Business:**

The HVAC construction was discussed. Temperature controls are being worked on.

**New Business:**

After discussion about the technology grant paying for the computer server, Trustee Sendejas motioned to approve purchasing the server, and Trustee Baikauskas seconded. All trustees voted aye and the motion carried.

After reviewing the proposals, Trustee Baikauskas motioned to accept Quality Control’s proposal for a water cooler, and Trustee Propst seconded. All trustees voted aye and the motion carried.

After discussion on the patrons’ behavior, two patrons have been banned from the library for a year, Trustee Propst motioned to accept the proposal, and Trustee Sendejas seconded. All trustees voted aye and the motion carried.

**Adjournment:**

Trustee Propst made a motion to adjourn the meeting at 6:25pm. Trustee Panici seconded. All trustees present voted aye and the motion carried.