

**Chicago Heights Public Library
Board of Trustees Minutes
March 10, 2016**

Board Chair Wilcox called the meeting to order at 6:30 PM.

Members Present: Trustee Wilcox, Trustee High, Trustee Cifelli, Trustee Perez, Trustee Sanders and Trustee Stanfa

Members Absent: Trustee Martinez-Gomez and Trustee Bennett

Also Present: Ms. Martin

Trustee Perez moved, and Trustee Sanders seconded a motion to approve the minutes of February 11, 2016. Motion carried.

Board Correspondence:

None:

Public Comments:

None.

Librarian's Report:

None.

Building Report:

None.

Finance Committee:

Trustee: Cifelli stated the water bill was high due to the plumbing issues last month. She noted landscaping, plumbing, and HVAC invoices were also high and more detail was requested.

Comparative Report: The year-to-date expenses are \$684,668.36

Per Capita Grant: The balance on hand as of February 2016 is \$0.

Trustee Perez moved, and Trustee Stanfa seconded a motion to approve the February 2016 bills, with the exception of Ferrmex Landscaping, Southwest Town Mechanical, and Calumet City Plumbing. Motion carried.

Library Committee:

None.

Grants Committee:

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None.

Hiring Committee:

None.

New Business:

None.

Old Business:

None.

Adjournment:

At 6:47 pm, Trustee Cifelli moved, and Trustee Perez seconded, a motion to adjourn the meeting. Motion carried.

Ms. Lori Wilcox
Library Board Chair