

Palos Heights Public Library Board of Trustees

Emergency Meeting of July 22, 2021

Minutes

President Burek called the meeting to order at 7:00 PM. The meeting was conducted in person at the Library, 12501 S. 75th Avenue, Palos Heights, IL.

The Secretary called the roll and the following Trustees were present in person: Trustees Jankowski, Georgis, Snow, Zubik, Fear, Foertsch and Burek. Trustee Rhodes was absent. President Burek declared a quorum, as well as a super majority, present.

The Emergency meeting was called specifically to approve emergency repairs to the Library's elevator, knocked out of service by a power surge after a lightning strike. Director Jesse Blazek explained the circumstances: need to repair the elevator as soon as possible; estimated repair costs, by Otis Elevator, in excess of \$25,000; going out to public bid on account of the amount, impractical under emergent conditions. Trustee Zubik moved, and Trustee Georgis seconded approval of emergency repair to the elevator by Otis Elevator for the estimated \$37,305. After questions and discussion, the question was called and the motion carried unanimously. Funds will be withdrawn from Special Reserves for this emergency and a claim made on our property insurance for reimbursement. The insurer, Chubb, has already been notified.

On a motion by Trustee Georgis, seconded by Trustee Zubik, the meeting was adjourned at 7:20 PM.