



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
VIRTUAL LOCATIONS
January 14, 2021
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on January 14, 2021 at virtual locations on Zoom.

All packets were distributed via email on Tuesday, January 12, 2021, and an agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:01 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Macejak, Monzon, Pelletier, Puzzo, and Swanson.
Absent: Trustee Jost

Also Present: Courtney Schroeder, Youth Services Manager; Jason Perunas, SMC; John Shales, SMC; Tiffany Nash, Product Architecture + Design; Scott Harrod, member of public

YS RENOVATION

President Macejak moved discussion of and action on Unfinished Business – YS Renovation to this portion of the meeting to accommodate guests.

John Shales and Jason Perunas from SMC walked the Board through the bid qualification process and presented their Recommendations to Award for subcontractors for the lower-level renovation project.

A motion to approve the Recommendations to Award as presented was made by President Macejak and seconded by Trustee Puzzo.

Ayes: Gonzales, Macejak, Monzon, Pelletier, Puzzo, and Swanson

Jason Perunas, John Shales, Tiffany Nash, and Courtney Schroeder all left the meeting at 7:33 p.m.

APPROVAL OF REGULAR BOARD MINUTES OF DECEMBER 10, 2020

A motion to approve the regular board minutes from December 10 was made by President Macejak and seconded by Trustee Pelletier.

Ayes: Gonzales, Macejak, Monzon, Pelletier, Puzzo, and Swanson

PUBLIC COMMENTS – AGENDA ITEMS

No members of the public wished to address the Board.

Executive Director recognized Dan Pohrte from Product Architecture + Design who entered the meeting briefly at 7:34 p.m. and then left when he realized action had already been taken on the Recommendations to Award.

PRESIDENT’S REPORT

No report.

DECEMBER FINANCIAL STATEMENTS

Trustee Gonzales reviewed and discussed the December financial statements with the Board. A motion to approve the December Financial Statements was made by Trustee Gonzales and seconded by Trustee Monzon.

Ayes: Gonzales, Macejak, Monzon, Pelletier, Puzzo, and Swanson

FACILITIES/POLICY MEETING

Trustee Puzzo reported that the Policy Committee will be meeting on January 27 at 4 p.m.

Director Leffler will send out the list of policies to review in the next week.

STAFF REPORTS

Executive Director Leffler discussed the date of reopening of the building to the public. She asked that the Board agree to push back the reopening of the building to the public to March 1 due to asbestos abatement and other construction activity. The Board agreed with this. Trustee Pelletier asked if we would be letting patrons know about our delayed reopening date. Director Leffler agreed that we would be publicizing this.

Director Leffler and the Board discussed access to the COVID vaccine and whether library staff would be required to get it when it is available.

UNFINISHED BUSINESS

YS/lower-level renovation was discussed earlier in the meeting.

There was no other unfinished business to discuss.

COMMUNICATIONS

Director Leffler showed a laminated thank you note that was dropped off by a patron during curbside.

Trustee Pelletier commented on the Civic Engagement page on the website that it was a good, complete resource for the community to use.

PUBLIC COMMENTS – NON-AGENDA ITEMS

No members of the public wished to address the Board.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

APPROVED:

President

ATTEST:

Secretary