



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
BAXTER AUDITORIUM
December 8, 2022
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday December 8, 2022, in the Baxter Auditorium. All packets were distributed in person by Tuesday, December 6, 2022, an agenda was posted in the Library and 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 Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo.

Also present: Executive Director Leffler

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 10, 2022

A motion to approve the Regular Board Minutes November 10, 2022, was made by President Macejak and seconded by Trustee Puzzo.

Approved unanimously by voice vote.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.

NOVEMBER 2022 FINANCIAL REPORT

A motion to approve the Financial Reports for November 2022 was made by Trustee Gonzales and seconded by Trustee Jost.

Ayes: Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo

STAFF REPORTS

Executive Director Leffler gave an overview of staff activities and employment updates.

NEW BUSINESS

Executive Director Leffler discussed the Per Capita Grant application with the Board.

EXECUTIVE SESSION

A motion to go into Executive Session for the "...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body," as allowed per 5 ILCS 120/2(c)(1) was made at 7:20 p.m. by President Macejak and seconded by Trustee Jost.

Those answering roll call were Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo.

A motion was made to return to Open Session at 8:02 p.m. by President Macejak and seconded by Trustee Flores.

Those answering roll call were Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier and Puzzo.

A motion was made to approve the salary amount of \$121, 500 for Executive Director Pamela Leffler for 2023 was made by President Macejak and seconded by Trustee Flores.

PUBLIC COMMENTS NON-AGENDA ITEMS

No public was present to address the Board.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST: 

Secretary