



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
BAXTER AUDITORIUM
May 12, 2022
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday May 12, 2022, in the Baxter Auditorium. All packets were distributed in person by Tuesday, May 10, 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 7:02 p.m. by President Macejak.

Those answering roll call were Trustees Hussain, Jost, Macejak, Puzzo

Also present: Executive Director Leffler

NEW BUSINESS

Brian LeFevre from Sikich gave a Virtual Presentation of the 2021 Audit. He provided drafts of the Auditor's Communication to the Board of Trustees and the Annual Financial Report to the Board of Trustees.

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF APRIL 14, 2022

A motion to approve the Regular Board Meeting minutes, as amended, from April 14, 2022 was made by President Macejak and seconded by Trustee Jost.
Approved unanimously by voice vote.

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 14, 2022

A motion to approve the Special Boarding Meeting minutes from April 14, 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.

PRESIDENT'S REPORT

President Macejak wished Chad Comello well in his new position outside of the Library. She gave warm congratulations to both Karina Guico and Gregory Alexander who were both recently promoted. Executive Director Leffler also shared how thrilled she was to be able to offer the management role to Karina.

APRIL 2022 FINANCIAL REPORT

A motion to approve the Financial Reports for April 2022, was made by Trustee Hussain and seconded by Trustee Jost.
Ayes: Trustees Hussain, Jost, Macejak, Puzzo

STAFF REPORTS

Executive Director Leffler reported that there has been an increase in Covid cases at the Library and most staff have continued to wear masks inside the building. Executive Director Leffler shared that during the Staff Inservice Day employees found the Emergency Preparedness Training session valuable.

UNFINISHED BUSINESS

The Annual Walkthrough was postponed and will be held as a Special Board Meeting in June on a date that will be agreeable to the Board.

Trustee Hussain stated that he will be absent for the July Board meeting.


PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.

ADJOURNMENT

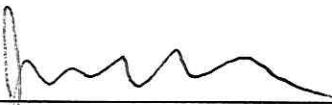
The meeting was adjourned at 8:03 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST:



Secretary