



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
BAXTER AUDITORIUM
June 9, 2022
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday June 9, 2022, in the Baxter Auditorium. All packets were distributed in person by Tuesday, June 7, 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 7:00 p.m. by President Macejak.

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

Also present: Executive Director Leffler; Administrative Assistant Gilbert

APPROVAL OF REGULAR BOARD MINUTES OF MAY 12, 2022

A motion to approve the regular board minutes from May 12, 2022, was made by President Macejak and seconded by Trustee Jost.

Approved unanimously by voice vote.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.

PRESIDENT’S REPORT

There was no report this month.

MAY 2022 FINANCIAL REPORT

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

FACILITIES

President Macejak highlighted the SMC facilities draft-handout shared with Board members and the exterior walkthrough with Facilities Manager Tamras. President Macejak invited all Trustees to join the Facility Committee meeting on Tuesday June 28 at 4pm.

STAFF REPORTS

Executive Director Leffler referred to her report and mentioned that a new position of Content Coordinator has been created in Marketing. The Library aims to fill the position by the end of August. Further discussion was held around the likelihood of the late property tax bills. President Macejak added that the Library will be in the Morton Grove July 4th parade again this year and encouraged everyone to join.

UNFINISHED BUSINESS

President Macejak gave a short re-cap of the exterior walkthrough and the needs of the Library.

NEW BUSINESS

A motion was made by President Macejak to approve Resolution No.2022-01 *Resolution to Adopt a Non-resident Library Fee* and seconded by Trustee Pelletier. Executive Director Leffler explained the model used to calculate the non-resident fee.

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

COMMUNICATIONS

Two letters were shared with the Board from patrons who are consistently grateful to the Library's staff.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST: 

Secretary