



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
ACTIVITY ROOM
October 13, 2022
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday October 13, 2022, in the Activity Room. All packets were distributed in person by Tuesday, October 11, 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, Jost, Macejak, Pelletier, Puzzo

Also present: Executive Director Leffler; Administrative Assistant Gilbert

A member of the public was present.

Trustee Hussain entered the meeting at 7:03pm.

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 8, 2022

A motion to approve the Regular Board Minutes for September 8, 2022, was made by President Macejak and seconded by Trustee Puzzo.

Approved unanimously by voice vote.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

SEPTEMBER 2022 FINANCIAL REPORT

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

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

UNFINISHED BUSINESS

A motion to approve the Finance and Purchasing Policy as amended was made by Trustee Macejak and seconded by Trustee Flores. The Board discussed the Library's Finance and Purchasing Policy and decided to postpone approval until November's Board meeting.

A motion to approve the Sick Leave Policy was made by President Macejak and seconded by Trustee Pelletier.

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

A motion to approve the 2023 budget with a property tax levy of \$3,601,951 and expenditures totaling \$3,691,288 was made by President Macejak and seconded by Trustee Jost.

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

NEW BUSINESS

A motion to approve the bid from Stair One for railing replacement in the amount of \$17,000 was made by President Macejak and seconded by Trustee Pelletier.

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

A motion was made to approve the server replacement from OSG for the server migration and the file server to Teams migration as presented.

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

A motion was made to approve releasing the written minutes from 11/12/2020, 12/10/2020, 9/9/2021, 10/14/21, 11/11/2021 and 12/9/2021 by President Macejak and seconded by Trustee Pelletier.

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

A motion was made to approve destroying the recordings from 11/12/2020 and 12/10/2020 by President Macejak and seconded by Trustee Jost.

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

The timeline for returning Director Evaluations was shared with the Board.

COMMUNICATIONS

A letter of appreciation from a patron was shared with the Board.


PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

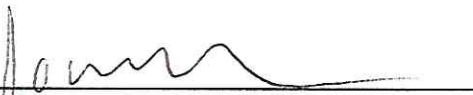
ADJOURNMENT

The meeting was adjourned at 7:48 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST: 

Secretary