



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
BAXTER AUDITORIUM  
January 12, 2023  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday January 12, 2023, in the Baxter Auditorium. All packets were distributed in person by Tuesday, January 10, 2023, 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 and Administrative Assistant Gilbert

Public present: Tara Donnelly and Lisa of the Library Defense Network.

**APPROVAL OF MINUTES**

A motion to approve the Regular Board Minutes from December 8, 2022, as amended, was made by President Macejak and seconded by Trustee Flores.

Approved unanimously by voice vote.

A motion to approve the Executive Session Board Minutes from December 8, 2022, was made by President Macejak and seconded by Trustee Jost.

Approved unanimously by voice vote.

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

Approved unanimously by voice vote.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

The public did not have comments on agenda items.

**PRESIDENT'S REPORT**

President Macejak extended condolences to Estelle Cooperman's family, she was a longtime Library Trustee, friend and supporter of the Library.

**DECEMBER 2022 FINANCIAL REPORT**

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

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

**STAFF REPORTS**

Executive Director Leffler shared the 2023 Summer Reading Program graphic and theme with the Board.

**NEW BUSINESS**

A motion was made to approve Resolution No. 2023-01 to Ratify Fund Transfers by President Macejak and seconded by Trustee Pelletier.

**PUBLIC COMMENTS NON-AGENDA ITEMS**

The public present introduced themselves and shared their support for the Library and the mission of libraries with the Board.

**COMMUNICATIONS**

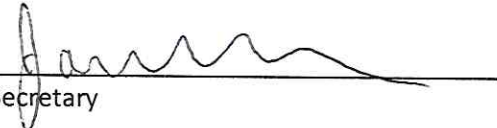
Communications shared with the Board were discussed and Executive Director Leffler shared a thank you note.

**ADJOURNMENT**

The meeting was adjourned at 7:28 p.m. by President Macejak.

APPROVED:

  
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President Macejak

ATTEST:   
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Secretary