



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
BAXTER AUDITORIUM  
February 9, 2023  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday February 9, 2023, in the Baxter Auditorium. All packets were distributed in person by Tuesday, February 7, 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.

Trustee Flores exited the meeting at 7:57 p.m.

**APPROVAL OF MINUTES**

A motion to approve the Regular Board Minutes from January 12, 2023, was made by President Macejak and seconded by Trustee Jost.

Approved unanimously by voice vote.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

There was no public present.

**PRESIDENT'S REPORT**

President Macejak shared positive community comments highlighting social media reels recently produced by the Library's marketing department.

**JANUARY 2023 FINANCIAL REPORT**

A motion to approve the Financial Reports for January 2023 was made by Trustee Gonzales and seconded by Trustee Puzzo.

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

**STAFF REPORTS**

Executive Director Leffler gave an update on the upcoming building repairs.

**UNFINISHED BUSINESS**

A motion to use a consent agenda for March 2023 and April 2023, as amended, was made by President Macejak and seconded by Trustee Puzzo.

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

**NEW BUSINESS**

A motion to approve Executive Director Leffler’s vacation request was made by President Macejak and seconded by Trustee Jost.

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

A motion to approve the final payment to All American Exterior Solutions for the Library roof in the amount of \$30,729.51, was made by President Macejak and seconded by Trustee Jost.

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

Executive Director Leffler requested that the Library close on April 7, 2023, for carpet cleaning throughout the Library. A motion to close the library on April 7, 2023, was made by President Macejak and seconded by Trustee Pelletier.

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

A motion to release the closed session meeting minutes from November 10, 2022, and December 8, 2022, was made by President Macejak and seconded by Trustee Jost.

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

The Board discussed revisions made by the Policy Committee to Library policies.

A motion to approve the following policies: Public Comment, Public Posting and Social Networking, was made by Trustee Jost and seconded by Trustee Flores.

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

A motion to rescind the Exhibits and Display policy was made by Trustee Jost and seconded by Trustee Puzzo.

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

The Board discussed the Decennial Committees on Local Government Efficiency Act.

**PUBLIC COMMENTS NON-AGENDA ITEMS**

There was no public present.


**COMMUNICATIONS**


Communications shared with the Board were discussed.

**ADJOURNMENT**

The meeting was adjourned at 8:15 p.m. by President Macejak.

APPROVED:

  
Emily Macejak (Mar 10, 2023 10:41 CST)  
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President Macejak

ATTEST:   
Joanne Pelletier (Mar 10, 2023 12:41 CST)  
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Secretary