



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
YS Activity Room
April 13, 2023
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday April 13, 2023, in the YS Activity Room. All packets were distributed in person by Tuesday, April 11, 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 Gonzales, Jost, Macejak, Pelletier, Puzzo.

Absent: Trustee Hussain and Trustee Flores.

Also present: Executive Director Leffler and Administrative Assistant Gilbert.

Trustee Hussain entered at 7:01 p.m.

Trustee Hussain left the meeting at 7:35 p.m. and returned at 7:36 p.m.

CONSENT AGENDA

A motion to approve the Consent Agenda of April 13, 2023, was made by President Macejak and seconded by Trustee Puzzo.

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

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There was no public present.

PRESIDENT'S REPORT

President Macejak congratulated the newly elected Trustees. She led a discussion of the consent agenda and the Board decided to discontinue the use of consent agendas.

FACILITIES REPORT

President Macejak summarized for the Board that the Facilities Committee met and due to the exterior renovation requirements, approved the removal of two trees. The Library intends to plant new trees or a garden in the same area once renovations are complete.

STAFF REPORTS

Executive Director Leffler referred the Board to the Librarian's Report and offered updates on staffing. The Board discussed reviewing and revising the Executive Director's evaluation form for 2024.

UNFINISHED BUSINESS

President Macejak shared with the Board that two Morton Grove residents, Susanne Gilbert and Frank Tennant, have agreed to join the Decennial Committee. The first meeting of the Committee will be Thursday June 8, 2023 at 6:15 pm.

NEW BUSINESS

A motion to approve the Strategic Planning Proposal for Morton Grove Public Library was made by President Macejak and seconded by Trustee Jost.

President Macejak amended the motion to approve the Strategic Planning Proposal for the Morton Grove Public Library from Fast Forward Libraires not exceed the total of \$23,200, it was seconded by Trustee Jost.

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

PUBLIC COMMENTS NON-AGENDA ITEMS

There was no public present.

COMMUNICATIONS

Email communications shared with the Board were discussed.


ADJOURNMENT

The meeting was adjourned at 7:41 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST: 

Secretary