

MORTON GROVE PUBLIC LIBRARY

**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Baxter Auditorium
February 8, 2024
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, February 8, 2024, in the Baxter Auditorium. All packets were distributed in person by Tuesday, February 6, 2024, 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, Hussain, Jost, Macejak, Pelletier, Puzzo.

Absent: Trustee Flores

Also present: Executive Director Leffler, Business Manager Susanne Bodner

Public present: John Thill

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE CONSENT AGENDA FOR FEBRUARY 8, 2024

A motion to approve the Consent Agenda of the Regular Board Meeting of February 8, 2024, which includes: the Minutes of the Regular Board Meeting for January 11, 2024; January 2023 Financial Statements; FY2024 Per Capita Grant application, was made by President Macejak and seconded by Trustee Jost.

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

Absent: Trustee Flores

PRESIDENT'S REPORT

President Macejak extended appreciation to the staff, and Board, for their work on the 2024-2026 Strategic Plan.

DIRECTOR'S REPORT

Executive Director Leffler highlighted several staff updates with the Board.

UNFINISHED BUSINESS

Strategic Plan

A motion to approve the 2024-2026 Strategic Plan, as presented was made by President Macejak, and seconded by Trustee Puzzo.

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

Absent: Trustee Flores

Executive Director Annual Evaluation

The Board discussed the Executive Director's 2024 goals.

Meeting Reminders

The Board was reminded that the next Decennial committee meeting will be on Thursday March 14 at 6:15 p.m.

NEW BUSINESS

Library Closure

A motion to approve the closure of the library to the public for a staff in-service on Friday, April 12, 2024, from 9 a.m.-1 p.m., was made by President Macejak, and seconded by Trustee Pelletier.

Ayes: Trustee Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo.

Absent: Trustee Flores

Review and Disposition of Closed Session Minutes/Recordings

The Board discussed the Closed Session Minutes and Recordings Review for February 8, 2024.


PUBLIC COMMENTS NON-AGENDA ITEMS

John Thill from the public shared compliments for the Library staff, and a request to repair the exterior ramp in the front of the Library.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m. by President Macejak.

APPROVED:



President

3/14/24

Date

ATTEST:



Secretary

3/14/24

Date