MORTON GROVE PUBLIC LIBRARY

MINUTES OF THE DECENNIAL COMMITTEE
Cooperman Room
March 14, 2024
6:30 P.M.

The members of the Decennial Committee met on Thursday, March 14, 2024, in the Cooperman Room. 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 6:30 p.m. by Library Board of Trustees President and Decennial Committee Chair Emily Macejak.

ROLL CALL
Present:
> Emily Macejak, President, Library Board of Trustees; Decennial Committee Chair
> Joanne Pelletier, Secretary, Library Board of Trustees
> Carlotta Gonzales, Treasurer, Library Board of Trustees
> Mark Flores, Trustee
> Tamara Jost, Trustee
> Laima Puzzo, Trustee
> Susanne Bodner (Gilbert), Morton Grove resident; Business Manager at the Morton Grove Public Library

Also present:
> Morton Grove Public Library Executive Director Pam Leffler

Absent:
> Mohammed Hussain, Trustee
> Francis Tennant, Morton Grove resident; attorney for the Morton Grove Public Library

MINUTES OF OCTOBER 12, 2023, MEETING
Committee Chair Macejak made a motion to approve the minutes of the October 12, 2023, meeting. Seconded by Jost.

Motion approved by voice vote.

REVIEW OF FINAL DRAFT REPORT
Committee members reviewed the final draft of the Decennial Committee report. There was one correction suggested: add Lincoln School to the list of schools served by MGPL.

Committee Chair Macejak made a motion to approve the final report with the suggested revision. Seconded by Puzzo.

Motion approved by voice vote.

The Committee instructed Executive Director Leffler to send the final version of the report to Cook County. The final version of the report will also be posted on the Library's website.

<u>NEXT MEETING DATE(S)</u>
It was determined that another meeting was not necessary as the Committee has met all legal obligations as required by the *Decennial Committees on Local Government Efficiency Act.*

<u>PUBLIC INPUT ON MATTERS DISCUSSED</u>
There was no public present.

<u>ADJOURNMENT</u>
The meeting was adjourned at 6:41 p.m. by Chair Macejak.

APPROVED:

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Emily Macejak, Decennial Committee Chair

_____4/11/2024_____
Date