



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
Baxter Auditorium  
November 9, 2023  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, November 9, 2023, in the Baxter Auditorium. All packets were distributed in person by Tuesday, November 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 7:02 p.m. by President Macejak.

Those answering roll call were Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo.

Also present: Executive Director Leffler

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

There was no public present.

**APPROVAL OF THE CONSENT AGENDA OF NOVEMBER 9, 2023**

A motion to approve the Content Agenda, as presented, was made by President Macejak and seconded by Trustee Flores.

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

**PRESIDENT'S REPORT**

President Macejak shared that she had received many kudos from the community for the MGPL After Dark Murder Mystery evening. She also thanked the Board for thoughtfully engaging in the Strategic Planning retreat held Saturday November 3, 2023.

**STAFF REPORTS**

Director Leffler provided the Board with building updates.

**NEW BUSINESS**

A motion to approve the interlibrary loans policy was made by President Macejak and seconded by Trustee Jost.

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

A motion was made to approve Resolution 2023-02 to transfer funds from Wintrust Operating account to 5/3 Operating account in the amount of \$154,600.

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

**EXECUTIVE SESSION – DIRECTOR ANNUAL EVALUATION**

A motion to move into executive session at 7:26 p.m. for “appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body” as allowed per 5 ILCS 120/2(c)(1), was made by President Macejak and seconded by Trustee Pelletier.

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

A motion was made at 7:47 p.m. to go back into open session by President Macejak and seconded by Trustee Pelletier.

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

**PUBLIC COMMENTS NON-AGENDA ITEMS**

There was no public present.

**ADJOURNMENT**

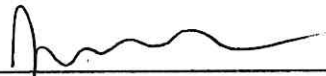
The meeting was adjourned at 7:48 p.m. by President Macejak.

APPROVED:

  
\_\_\_\_\_  
President

12/14/2023  
Date

ATTEST:

  
\_\_\_\_\_  
Secretary

12/14/2023  
Date