



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
December 9, 2021  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday December 9, 2021, in the Baxter Room of the Library located at 6140 Lincoln Avenue, Morton Grove, IL.

All packets were distributed in person by Tuesday, December 7, 2021, and an agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:01 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Macejak, Pelletier, Flores

Also present: Executive Director Leffler

Absent: Trustees Hussain, Puzzo and Jost

**APPROVAL OF REGULAR BOARD MINUTES OF NOVEMBER 11, 2021**

A motion to approve the regular board minutes from November 11, 2021, was made by President Macejak and seconded by Trustee Flores.

Approved unanimously by voice vote.

**NOVEMBER 2021 FINANCIAL REPORT**

A motion to approve the Financial Statements for October 31, 2021, was made by Trustee Gonzales and seconded by Trustee Pelletier. Ayes: Gonzales, Macejak, Pelletier, Flores

**PRESIDENT'S REPORT**

No report.

**FACILITIES REPORT**

An annual facilities walk through will be scheduled as a Special Meeting for Board members before and on the same date as the regular January 2022 Board meeting.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

No public was present.

**STAFF REPORTS**

Director Leffler shared that the staff are doing well and that she has again returned to sharing informational Covid email updates with employees.

Trustee Hussain entered meeting at 7:15pm.

**EXECUTIVE SESSION**

A motion to go into an Executive Session at 7:16 p.m. for the "...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 Flores.

A motion was made to return to Open Session at 7:28 p.m. by President Macejak and seconded by Trustee Flores. Those answering roll call were Gonzales, Macejak, Hussain, Pelletier, Flores

A motion to approve the salary for Pamela Leffler for 2022 in the amount of \$116,500 was made by President Macejak and seconded by Trustee Flores.

Ayes: Gonzales, Macejak, Hussain, Pelletier, Flores

Also present: Executive Director Leffler

**COMMUNICATIONS**

None.

**PUBLIC COMMENTS – AGENDA ITEMS**

There were no members of public present.

**ADJOURNMENT**

The meeting was adjourned at 7:38 p.m. by President Macejak.

APPROVED:

\_\_\_\_\_  
President Macejak

ATTEST: \_\_\_\_\_  
Secretary