



MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
YOUTH SERVICES ACTIVITY ROOM  
February 10, 2022  
7:00 P.M.

The Board of Trustees of the Morton Grove Public Library met on Thursday February 10, 2022, in the Youth Services Activity Room.

All packets were distributed in person by Tuesday, February 8, 2022, an agenda was posted in the Library and to the 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, Hussain, Pelletier, Puzzo, Flores, Jost

Also present: Executive Director Leffler; Administrative Assistant Gilbert

Members of the Public also present; Nancy Sander; Paul Berg

**APPROVAL OF REGULAR BOARD MINUTES OF JANUARY 13, 2022**

A motion to approve the regular board minutes January 13, 2022, was made by President Macejak and seconded by Trustee Jost.

Approved unanimously by voice vote.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

No comments

**PRESIDENT'S REPORT**

President Macejak reported that the facilities walkthrough will be this spring, reviewed and revised Trustee Committee assignments.

**JANUARY 2022 FINANCIAL REPORT**

A motion to approve the Financial Reports for December 2021, was made by Trustee Gonzales and seconded by Trustee Puzzo.

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

**STAFF REPORTS**

Director Leffler highlighted the Patron Survey which was very positive and an Annual Report will be shared within the month.

**UNFINISHED BUSINESS**

Director Leffler suggested beginning this year and possibly continuing into subsequent years, that the annual Facilities Walkthrough be broken into two parts over two months, an interior and exterior viewing. She suggested doing the interior walkthrough in March and the exterior walkthrough in April.

Director Leffler announced that the Grand Re-opening event will be held on Sunday April 10 during National Library Week.

**NEW BUSINESS**

A motion to approve the Loans, Renewals, Fines and Services Policy, was made by President Macejak and seconded by Trustee Pelletier.

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

**COMMUNICATIONS**

Director Leffler shared that 15 gift certificates were donated by China Chef to Library staff who were very grateful. President Macejak and Director Leffler described the email communications shared in Trustee packets by three concerned residents, the Library's Collection Development Policy.

Director Leffler shared a reminder that new Trustees need to take OMA training, and all Trustees will be receiving by email the annual Statement of Economic Interest from the Cook County State Ethics Board.


**PUBLIC COMMENTS – AGENDA ITEMS**

Two patrons, Paul Berg and Nancy Sanders, commented on the Gender Queer title available through the library's new Comics Plus database.


**ADJOURNMENT**

The meeting was adjourned at 7:39 p.m. by President Macejak.

APPROVED:

  
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President Macejak

ATTEST:

  
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Secretary