



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
October 14, 2021
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday October 14, 2021, in the lower level of the Library located at 6140 Lincoln Avenue, Morton Grove, IL.

All packets were distributed in person by Tuesday, October 12, 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, Jost, Macejak, Pelletier, Puzzo

Also present: Executive Director Leffler; Administrative Assistant Gilbert

EXECUTIVE SESSION

A motion to go into an Executive Session at 7:02pm for the "selection of a person to fill a public office, ... including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, as allowed per 5 ILCS 120 (c)(3)" was made by President Macejak and seconded by Trustee Gonzales.

Ayes: Gonzales, Jost, Macejak, Pelletier, Puzzo

A motion was made to return to Open Session at 8:53 p.m. by President Macejak and seconded by Trustee Gonzales. Those answering roll call were Trustees Gonzales, Jost, Macejak, Pelletier, Puzzo

VOTE ON EXECUTIVE SESSION

A motion to extend the two open Trustee positions to Mohammed Hussain and Mark Flores was made by President Macejak and seconded by Trustee Puzzo.

Ayes: Gonzales, Jost, Macejak, Pelletier, Puzzo

The Board requested that Executive Director Leffler contact Mr. Hussain and Mr. Flores as well as the other applicants. President Macejak commented that the Board was grateful to have had an impressive pool of Trustee candidates.

APPROVAL OF REGULAR BOARD MINUTES OF September 9, 2021

A motion to approve the regular board minutes from September 9, 2021, was made by President Macejak and seconded by Trustee Jost.

Approved unanimously by voice vote

SEPTEMBER 2021 FINANCIAL STATEMENTS

A motion to approve the September 2021 Financial Statements was made by Trustee Gonzales and seconded by Trustee Pelletier.

Ayes: Gonzales, Jost, Macejak, Pelletier, Puzzo

PUBLIC COMMENTS – AGENDA ITEMS

There were no members of public present.

PRESIDENT'S REPORT

No Report.

FACILITIES/POLICY MEETING

President Macejak suggested that the Board do a walk-through of the Facilities with the newly appointed Trustees in early 2022.

Trustee Puzzo reported that the October 1, 2021, Policy meeting was postponed, an update will be prepared for the November Board meeting.

STAFF REPORTS

Executive Director Leffler reported that there was a successful Staff Appreciation barbeque which included active and newly retired staff. An official ribbon cutting ceremony to celebrate the opening the Youth Services department will be planned within the next month. Executive Director Leffler reported that a plaque commemorating the renovation with the trustee names, including Erich Monzon, will be ordered, and hung on the Youth Services floor.

NEW BUSINESS

Director Evaluation

President Macejak requested that the Board members return their annual Executive Director Evaluations before the Executive Board Committee meets in early November, in preparation for the next Board Meeting.

UNFINISHED BUSINESS

2022 Budget

Executive Director Leffler reported that a couple of minor changes were made to the budget otherwise the budget remains the same as the first reading.

President Macejak motioned and Trustee Jost seconded to approve the 2022 Budget that results in a property tax levy of \$3,438,617 and expenditures totaling \$3,528,892.

Ayes: Jost, Gonzales, Macejak, Pelletier, Puzzo

COMMUNICATIONS

No communication this month.

PUBLIC COMMENTS – NON-AGENDA ITEMS

No members of the public were present to address the Board.

ADJOURNMENT

The meeting was adjourned at 9:23 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST:



Secretary