

MORTON GROVE PUBLIC LIBRARY

**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
April 11, 2024
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, April 11, 2024, in the Cooperman Room. All packets were distributed in person by Tuesday, April 9, 2024, 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 7:00 p.m. by President Macejak.

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

Also present: Executive Director Pamela Leffler, Business Manager Susanne Bodner

Trustee Hussain entered the meeting at 7:04 p.m.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE CONSENT AGENDA OF APRIL 11, 2024

A motion to approve the Consent Agenda of April 11, 2024, was made by President Macejak, and seconded by Trustee Jost.

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

DIRECTOR'S REPORT

Executive Director Leffler reported on the completion of the elevator modernization project.

UNFINISHED BUSINESS

Decennial Committees on Local Government Efficiency Act

A motion to approve the Decennial Committee Meeting Minutes from the March 14, 2024, meeting as amended, was made by President Macejak, and seconded by Trustee Puzzo.

Ayes: Trustees Gonzales, Jost, Macejak, Pelletier, Puzzo, and Committee Member Susanne Bodner
Abstention: Trustee Hussain
Absent: Trustee Flores

Policy Review

A motion was made to approve the Capital Assets; Donations; Finance and Purchasing; Investment; Loans, Renewals, Fines, and Services policies, as presented, was made by Trustee Jost, and seconded by Trustee Hussain.

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

NEW BUSINESS

Alarm System

A motion to approve the quote from Chicago Metropolitan Fire Prevention Company in the amount of \$34,447, for emergency replacement of the alarm system to ensure maximum safety of the building, its contents, personnel, and visitors, and to bring the library into full compliance with Village code, was made by President Macejak and seconded by Trustee Puzzo.

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

Concrete Repair

A motion to approve the quote from Otto Baum in the amount of \$22,320 for general repairs to concrete sidewalks, ramps, and door thresholds was made by President Macejak, and seconded by Trustee Jost.

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

Staff Inservice closing – November 8, 2024

A motion to approve the closure of the library to the public on Friday, November 9, 2024, for staff training was made by President Macejak, and seconded by Trustee Puzzo.

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

COMMUNICATIONS

Executive Director Leffler brought attention to two articles shared with the Board.


PUBLIC COMMENTS NON-AGENDA ITEMS

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m. by President Macejak.

APPROVED:

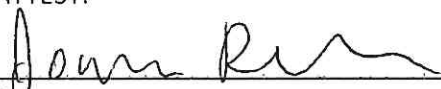


President

5/9/24

Date

ATTEST:



Secretary

5/9/24

Date