



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
6140 LINCOLN AVENUE
COOPERMAN ROOM (lower level)
AUGUST 8, 2019
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, August 8, 2019 at the Morton Grove Public Library in the Cooperman Board Room.

All packets were distributed on Tuesday, August 6, 2019 and an agenda was posted in the library forty-eight 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, Macejak, Monzon, Pelletier and Puzzo
Absent: Trustee Swanson

Also present: Director Leffler, Administrative Assistant Miyamoto

APPROVAL OF THE REGULAR BOARD MEETING MINUTES OF JULY 18, 2019

A motion to approve the July 18, 2019 Regular Board Meeting Minutes was made by President Macejak and seconded by Secretary Pelletier.

Approved unanimously by voice vote.

ACCEPTANCE OF THE JULY FINANCIAL STATEMENTS

Treasurer Gonzales reviewed and discussed the July financial statements with the board.

A motion to accept the July financial statements as presented was made by Treasurer Gonzales and seconded by Trustee Monzon.

Ayes: Gonzales, Macejak, Monzon, Pelletier and Puzzo

STAFF REPORTS

Director Leffler added comments to the personnel, automation & technology, building and grounds topics. Discussion followed with questions and answers.

UPDATE OF 6200 LINCOLN AVENUE BUILDING

Director Leffler and Trustee Gonzales attended the Appearance Commission meeting of the Morton Grove Village on Monday evening, August 5, 2019 concerning the changes of the outer appearance of the 6200 Lincoln Avenue building by the buyer. A presentation was made by the buyer's architect and was approved by the Appearance Commission.

A public hearing is scheduled for August 19, 2019 by the Plan Commission for open discuss on the changes to the 6200 Lincoln Avenue building. Director Leffler will be attending this meeting.

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ENTERING EXECUTIVE SESSION

A motion to go into Executive Session to discuss the “selection of a person to fill a public office,” as per 5 ILCS120/2(c)(3) was made by President Macejak and seconded by Trustee Monzon at 7:28 p.m.

Ayes: Gonzales, Macejak, Monzon, Pelletier and Puzzo


BACK TO OPEN SESSION

A motion to reconvene in Open Session was made by President Macejak and seconded by Secretary Pelletier at 9:16 p.m.

ADJOURNMENT

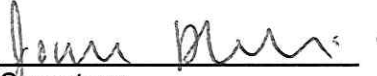
The meeting was adjourned at 9:16 p.m.

APPROVED:



President

ATTEST:



Secretary