

MORTON GROVE PUBLIC LIBRARY

**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Baxter Auditorium
June 8, 2023
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday June 8, 2023, in the Baxter Auditorium. All packets were distributed in person by Tuesday, June 6, 2023, 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 6:58 p.m. by President Macejak.

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

Also present: Executive Director Leffler, Business Manager Gilbert and Nick Bava, Sikich

PRESENTATION OF 2022 AUDIT

Nick Bava from Sikich presented the 2022 Auditor's Communication to the Board of Trustees and reviewed the Annual Financial Report. He was available for questions afterward.

Trustee Flores entered the meeting at 7:15 p.m.

Nick Bava from Sikich exited the meeting at 7:17 p.m.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There was no public present.

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MAY 11, 2023

A motion to approve the Regular Minutes of the Regular Board Meeting of May 11, 2023, as revised, was made by President Macejak and seconded by Trustee Flores.

Approved unanimously by voice vote.
Absent: Trustee Pelletier

APPROVAL OF FINANCIAL REPORTS FOR MAY 2023

A motion to approve the Financial Reports for May 2023 was made by Trustee Gonzales and seconded by Trustee Puzzo.

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

STAFF REPORTS

Executive Director Leffler provided updates on staffing and progress towards her goals.

UNFINISHED BUSINESS

President Macejak summarized the progress made by the Decennial Committee in their first meeting at 6:15 on June 8, 2023.

Executive Director Leffler shared with the Board that the Library's Strategic Planning Committee has begun working on the project of the Strategic Plan with Fast Forward Libraries.

NEW BUSINESS

A motion was made to approve the closing of the Library, Friday November 3, 2023, for a staff in-service day by President Macejak and seconded by Trustee Gonzales.

Approved unanimously by voice vote.

Absent: Trustee Pelletier

PUBLIC COMMENTS NON-AGENDA ITEMS

There was no public present.

COMMUNICATIONS

The Board discussed communications shared with them, including the award letter of the 2023 Public Library Per Capita grant given by the State.

ADJOURNMENT


The meeting was adjourned at 7:43 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST:



Secretary