



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
May 9, 2024
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, May 9, 2024, in the Cooperman Room. All packets were distributed in person by Tuesday, May 7, 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 Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo.

Also present: Executive Director Pamela Leffler, Business Manager Susanne Bodner, and two members of the public.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE CONSENT AGENDA OF MAY 9, 2024

A motion to approve the Consent Agenda of May 9, 2024, which includes Minutes of the Regular Board Meeting April 11, 2024, Financial Reports for April 2024, and Resolution 2024-01 to Adopt a Non-resident Library Fee, was made by President Macejak, and seconded by Trustee Jost.

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

DIRECTOR'S REPORT

Executive Director Leffler reported that the audit has been finalized and will be presented at the June meeting.

UNFINISHED BUSINESS

Elevator Modernization Project

A motion to approve payment to SMC for the Elevator Modernization Project in the amount of \$226,278.86 was made by President Macejak and seconded by Trustee Flores.

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

NEW BUSINESS

Compensation Policy

A motion to approve the Compensation Policy as presented, was made by President Macejak, and seconded by Trustee Flores.

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

Executive Director Job Description

The Board will review the Executive Director's job description.

PUBLIC COMMENTS NON-AGENDA ITEMS

The two members of the public present shared comments, compliments, and questions with the Board.


ADJOURNMENT

The meeting was adjourned at 7:45 p.m. by President Macejak.

APPROVED:



President

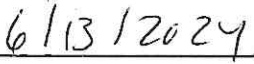


Date

ATTEST:



Secretary



Date