



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
June 13, 2024
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, June 13, 2024, in the Cooperman Room. All packets were distributed in person by Tuesday, June 11, 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, Macejak, Pelletier, Puzzo.

Also present: Executive Director Pamela Leffler, Business Manager Susanne Bodner, and Brian LeFevre of Sikich.

Absent: Trustee Jost

Trustee Hussain left the meeting at 7:06p.m. and returned at 7:10p.m.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE CONSENT AGENDA OF JUNE 13, 2024

A motion to approve the Consent Agenda of June 13, 2024, which includes Minutes of the Regular Board Meeting May 13, 2024, Financial Reports for May 2024, and Executive Director vacation, was made by President Macejak, and seconded by Trustee Puzzo.

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

Absent: Trustee Jost

COMMITTEE REPORTS

Executive Director Leffler requested that the Facilities Committee review the Facilities Assessment in preparation for 2025.

DIRECTOR'S REPORT

Executive Director Leffler shared highlights from her report.

NEW BUSINESS

2023 Audit

Brian LeFevre of Sikich presented the 2023 audit to the Board.

A motion was made to approve the 2023 audit as presented by Trustee Macejak and seconded by Trustee Flores.

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

Absent: Trustee Jost

Succession Plan

The Board reviewed the Succession plan.

UNFINISHED BUSINESS

Executive Director Job Description

A motion was made to approve the Executive Director job description as presented by Trustee Macejak and seconded by Trustee Puzzo.

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

Absent: Trustee Jost

COMMUNICATIONS

The Trustees discussed the per capita grant award letter.

PUBLIC COMMENTS NON-AGENDA ITEMS

There were no public comments.

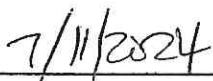
ADJOURNMENT

The meeting was adjourned at 7:49 p.m. by President Macejak.

APPROVED:



President

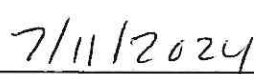


Date

ATTEST:



Secretary



Date