



MORTON GROVE PUBLIC LIBRARY

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MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
July 11, 2024
7:00 P.M.

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

Absent: Trustees Hussain and Puzzo.

Also present: Executive Director Pamela Leffler and Business Manager Susanne Bodner.

Members of the Public Present: Angela Juvonen, Miguel Sandoval and Celeste Iverson.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE CONSENT AGENDA OF JULY 11, 2024

A motion to approve the Consent Agenda of July 11, 2024, which includes Minutes of the Regular Board Meeting June 13, 2024, Financial Reports for June 2024, Executive Director vacation, and the Server Replacement, was made by President Macejak, and seconded by Trustee Flores.

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

Absent: Trustees Hussain and Puzzo.

PRESIDENT'S REPORT

President Macejak highlighted the success of the program *One-on-One with your Elected Officials* hosted by the Library and the Morton Grove Chamber of Commerce, on June 18, 2024.

COMMITTEE REPORTS

Executive Director Leffler briefed the board on the Facility Committee's discussion regarding the priorities of upcoming building repairs.

DIRECTOR'S REPORT

Executive Director Leffler shared highlights from her report.

UNFINISHED BUSINESS

A motion to approve the Executive Director Succession Plan was made by President Macejak and seconded by Trustee Jost.

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

NEW BUSINESS

Early Closing – Friday, August 2, 2024

A motion to approve the early closing of the library at 4pm on Friday August 2, 2024, for building maintenance, was made by President Macejak, and seconded by Trustee Flores.

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

Change Date of October Board Meeting

A motion was made to change the date of the October Board meeting from Thursday October 10, 2024, to Thursday October 17, 2024, at 7:00 p.m. by President Macejak, and seconded by Trustee Flores.

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

Resolution No. 2024-02 Resolution to Amend the MGPL 2024 Budget

A motion was made to approve Resolution No. 2024-02 Resolution to Amend the Morton Grove Public Library 2024 Budget, by President Macejak, and seconded by Trustee Jost.

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

Policy Review

A motion to approve the Collection Development, Interlibrary Loans, Library Card Registration, Proctoring, and Programming Policies as presented by the Policy Committee, was made by President Macejak, and seconded by Trustee Jost.

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

PUBLIC COMMENTS NON-AGENDA ITEMS

Celeste Iverson delivered a prepared statement to the Board of Trustees regarding a banning decision made by the Executive Director. Angela Juvonen addressed the Board of Trustees sharing her appreciation of the Library, the staff and programs.

ADJOURNMENT

The meeting was adjourned at 7:31 p.m. by President Macejak.

APPROVED:




President

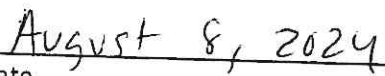


Date

ATTEST:



Secretary



Date