



MORTON GROVE PUBLIC LIBRARY

**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
August 8, 2024
7:02 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday August 8, 2024, in the Cooperman Room. All packets were distributed in person by Tuesday August 6, 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 7:02 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Macejak, Pelletier, Puzzo.

Absent: Trustees Flores, Hussain, Jost.

Trustee Hussain entered the meeting at 7:04 p.m.

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

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

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE CONSENT AGENDA OF AUGUST 8, 2024

A motion to approve the Consent Agenda of August 8, 2024, which includes Minutes of the Regular Board Meeting July 11, 2024, Financial Reports for July 2024, Minutes of the Executive Committee Meeting November 6, 2023, Minutes of the Executive Session November 9, 2023, and Minutes of the Executive Session December 14, 2023, as amended and presented, was made by President Macejak, and seconded by Trustee Pelletier.

Ayes: Trustees Gonzales, Macejak, Pelletier, Puzzo.

Absent: Trustees Flores, Jost and Hussain.

NEW BUSINESS

Review and disposition of closed session minutes/recordings

A motion to release the minutes from the November 9, 2023, and December 14, 2023, was made by President Macejak, and seconded by Trustee Puzzo.

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

Absent: Trustees Flores and Jost.

A motion to destroy the minutes from the November 11, 2022, and December 15, 2022, was made by President Macejak, and seconded by Trustee Pelletier.

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

Absent: Trustees Flores and Jost.

Market Benchmarking and Compensation Structure Development Project

A motion to approve the Pay Structure and Pay Grade assignments as proposed, effective January 1, 2025, was made by President Macejak, and seconded by Trustee Puzzo.

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

Absent: Trustees Flores and Jost.

EXECUTIVE SESSION

A motion to go into Executive Session for the "...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body," as allowed per 5 ILCS 120/2(c)(1) was made by President Macejak and seconded by Trustee Pelletier.

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

Absent: Trustees Flores and Jost.

A motion to go into open session at 8:07 p.m. was made by President Macejak and seconded by Trustee Pelletier.

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

Absent: Trustees Flores and Jost.

COMMUNICATIONS

Several complimentary emails from patrons were shared with the Board.


PUBLIC COMMENTS NON-AGENDA ITEMS

Celeste Iverson addressed the Board with comments regarding her statement of July 11, 2024.

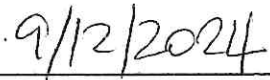
ADJOURNMENT

The meeting was adjourned at 8:16 p.m. by President Macejak.

APPROVED:



President

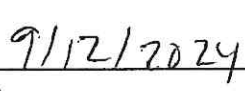


Date

ATTEST:



Secretary



Date