



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
September 12, 2024
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday September 12, 2024, in the Cooperman Room. All packets were distributed in person by Tuesday September 10, 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, Macejak, Pelletier, Puzzo.

Absent: Trustees Hussain, Jost

Trustee Jost entered the meeting at 7:01 p.m.

Trustee Hussain entered the meeting at 7:03 p.m.

Also present: Executive Director Pamela Leffler, outgoing Business Manager Susanne Bodner, and incoming Business Manager Leighton Shell.

Members of the Public Present: Jay Cook.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE CONSENT AGENDA OF SEPTEMBER 12, 2024

A motion to approve the Consent Agenda of September 12, 2024, which includes Minutes of the Regular Board Meeting August 8, 2024, Minutes of the Executive Session August 8, 2024, and Financial Reports for August 2024, was made by President Macejak, and seconded by Trustee Flores.

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

Absent: Hussain.

PRESIDENT'S REPORT

President Macejak thanked Business Manager Susanne Bodner for her years of service to the Morton Grove Public Library.

COMMITTEE REPORTS

Facilities will be touched on during the budget discussion. The Policy Committee will be choosing a date to meet soon.

DIRECTOR'S REPORT

Executive Director Leffler informed the Board that while the Library works to become compliant with the Department of Justice's new rule updating its regulations for Title II of the Americans with Disabilities Act (ADA), the Board-related documents that are posted as PDFs to the Library website will not contain any images. President Macejak highlighted from the report that filing dates for the 2025 Consolidated Election had been

moved up by approximately one month.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Presentation of 2025 Budget – First Reading

The Board conducted the first reading of the 2025 Budget and Executive Director Leffler highlighted budget lines with proposed changes.

COMMUNICATIONS

There were no formal communications. Executive Director Leffler shared with the Board a data study created by the Reaching Across Illinois Library System (RAILS) about the impact of Illinois libraries.

PUBLIC COMMENTS NON-AGENDA ITEMS

Jay Cook from the public commented that he agrees with the sentiment that taking care of staff results in good customer service to the public.

ADJOURNMENT

The meeting was adjourned at 7:33 p.m. by President Macejak.

APPROVED:



President

10/17/2024

Date

ATTEST:



Secretary

10/17/2024

Date