



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

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

Treasurer Gonzales was confirmed by voice vote to act as President Pro Tem for this meeting.

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

Those answering roll call were Trustees Gonzales, Hussain, Jost, Pelletier, and Puzzo.

Absent were Trustees Flores and Macejak.

Also present: Executive Director Pamela Leffler.

Members of the Public Present: Kim Modofsky and one other resident of Morton Grove.

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 December 12, 2024, which includes Minutes of the Regular Board Meeting November 14, 2024, Financial Reports for November 2024, and a revised vacation request for the Library Director, was made by President Pro Tem Gonzales, and seconded by Trustee Jost.

Ayes: Trustees Gonzales, Hussain, Jost, Pelletier, and Puzzo.

Absent: Flores and Macejak.

PRESIDENT'S REPORT

There was no President's report.

COMMITTEE REPORTS

There were no committee meetings this month.

DIRECTOR'S REPORT

In addition to her written report, Executive Director Leffler gave the Board an update on proposed 2025 facilities work including updating the bathrooms near the Baxter Auditorium, recarpeting the area between the east entrance and the east Info Desk, retiling the east stairs down to the Youth Services Department, and recarpeting the Baxter Auditorium. A representative from Product Architecture + Design came out to assess the proposed work and will get back to the Library with pricing. She also informed the Board that a possible expected HVAC replacement planned for 2025 can be put off until 2026. Trustee Puzzo expressed concerns about issues the Library has been having with the new elevator. Director Leffler explained that the issues were software related

and not hardware relate.

UNFINISHED BUSINESS

Director Annual Evaluation

The written component of the Director's Annual Evaluation still needs to be completed and signed.

NEW BUSINESS

There was no new business.

COMMUNICATIONS

There were no communications.

PUBLIC COMMENTS NON-AGENDA ITEMS

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m. by President Pro Tem Gonzales.

APPROVED:




President

1/9/2025

Date

ATTEST:



Secretary

1/9/2025

Date