



# MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
6140 LINCOLN AVENUE  
COOPERMAN ROOM (lower level)  
APRIL 11, 2019  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, April 11, 2019 at the Morton Grove Public Library in the Cooperman Board Room.

All packets were distributed on Tuesday, April 9, 2019 and an agenda was posted in the library forty-eight hours prior to the meeting.

The meeting was called to order at 7:00 p.m. by President pro tem, Barbara Novick.

Those answering roll call were Trustees Calimag, Macejak (telephone), Monzon, Novick, Pelletier and Puzzo.

Absent: Trustee Gonzales

Also present: Director Leffler

## **APPROVAL OF THE REGULAR BOARD MEETING MINUTES OF MARCH 7, 2019**

A motion to approve the March 7, 2019 Regular Board Meeting Minutes was made by President pro tem Novick and seconded by Secretary Pelletier.

Approved unanimously by voice vote.

## **APPROVAL OF THE EXECUTIVE SESSION MINUTES OF MARCH 7, 2019**

A motion to approve the March 7, 2019 Executive Session Minutes was made by President pro tem Novick and seconded by Trustee Monzon.

Approved unanimously by voice vote.

## **ACCEPTANCE OF THE MARCH FINANCIAL STATEMENTS**

Trustee Monzon reviewed and discussed the financial statements with the board.

A motion to accept the March financial statements as presented was made by Secretary Pelletier and seconded by Trustee Puzzo.

Ayes: Calimag, Macejak, Monzon, Novick, Pelletier and Puzzo

## **STAFF REPORTS**

In addition to her written report, Director Leffler informed the board that the library received the Per Capita Grant letter in mid-March awarding the library \$29,087.50 in 2019.

Trustee Gonzales entered the meeting at 7:09 p.m.

## **CREATION OF MARKETING & ENGAGEMENT COORDINATOR POSITION**

Chad Comello, Adult Services Librarian has accepted the new position as Marketing & Engagement Coordinator.

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**APPROVAL OF RESOLUTION NO. 2019-01**

A motion to approve Resolution No. 2019-01 Transfer of Funds from the General Library Fund 10 to Special Reserves Fund 20 in the amount of \$9,335.23 was made by Treasurer Gonzales and seconded by Trustee Monzon.

Ayes: Calimag, Gonzales, Macejak, Monzon, Novick, Pelletier and Puzzo

**ACCEPTANCE OF OSG MAC REPLACEMENT PROPOSAL**

A motion to accept OSG MAC Replacement Proposal in the amount of \$19,810.65 was made by Secretary Pelletier and seconded by Trustee Monzon.

Ayes: Calimag, Gonzales, Macejak, Monzon, Novick, Pelletier and Puzzo

**ACCEPTANCE OF IMPACT NETWORKING COPIER/PRINTER PROPOSAL**

A motion to accept Impact Networking Copier/Printer Proposal in the amount of \$1,785 per month was made by Secretary Pelletier and seconded by Treasurer Gonzales.

Ayes: Calimag, Gonzales, Macejak, Monzon, Novick, Pelletier and Puzzo

**ENTERING EXECUTIVE SESSION**

A motion to go into executive session to consider : a) Setting of a price for the sale or lease of property owned by the public body, as allowed per 5 ILCS 120/2(c)(6) was made by President pro tem Novick and seconded by Trustee Monzon at 7:43 p.m.

Ayes: Calimag, Gonzales, Macejak, Monzon, Novick, Pelletier and Puzzo

**BACK TO OPEN SESSION**

A motion to reconvene in open session was made by President pro tem Novick and seconded by Secretary Pelletier at 7:59 p.m.

Ayes: Calimag, Gonzales, Macejak, Monzon, Novick, Pelletier and Puzzo

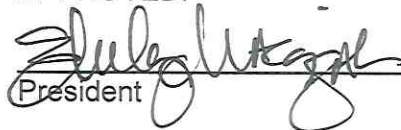
**ADJOURNMENT**

The meeting was adjourned at 7:59 p.m.

ATTEST:

  
Secretary

APPROVED:

  
President