



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)
FEBRUARY 14, 2019
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, February 14, 2019 at the Morton Grove Public Library in the Cooperman Board Room.

All packets were distributed on Tuesday, February 12, 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 Macejak.

Those answering roll call were Trustees Calimag, Gonzales, Macejak, Monzon, Novick, Pelletier and Puzzo.

Also present were Director Leffler and Administrative Assistant Miyamoto.

VISITOR

Morton Grove resident

APPROVAL OF THE REGULAR BOARD MEETING MINUTES OF JANUARY 10, 2019

A motion to approve the January 10, 2019 Regular Board Meeting Minutes was made by President Macejak and seconded by Secretary Pelletier.

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

Approved unanimously by voice vote.

APPROVAL OF THE EXECUTIVE SESSION MINUTES OF JANUARY 10, 2019

A motion to approve the January 10, 2019 Executive Session Minutes was made by President Macejak and seconded by Trustee Puzzo.

Approved unanimously by voice vote.

PUBLIC COMMENTS

A member of the public addressed the board to request privacy screens on all computers in the Computer Room.

PRESIDENT REPORT

President Macejak commended the staff on doing a great job with the Polaris migration.

ACCEPTANCE OF THE JANUARY FINANCIAL STATEMENTS

Treasurer Gonzales reviewed and discussed the financial statements with the board.

A motion to accept the January financial statements as presented was made by Treasurer Gonzales and seconded by Trustee Puzzo.

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

Minutes of Board of Trustees Regular Meeting – February 14, 2019 - Page 2

STAFF REPORTS

There was some elaboration of points made in the Director's written report. Also Director Leffler commented that the new statistics report showed many unfilled areas. Director Leffler and Head of Circulation Ray will be working together to determine which statistics from CCS will be added to the report.

APPROVAL OF STAFF INSERVICE HALF DAY CLOSURE

A motion to approve half day closure for Staff Inservice on Friday, April 5, 2019 was made by President Macejak and seconded by Trustee Monzon.

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

APPROVAL OF PROPOSAL FROM PARVIN-CLAUSS SIGN COMPANY INC.

A motion to approve the proposal the outdoor sign proposal from Parvin-Clauss Sign Company Inc. in the amount of \$17,998 to be taken out of the Special Reserve Fund was made by President Macejak 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) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, as allowed per 5 ILCS 120/2(c)(1); and b) Setting of a price for sale or lease of property owned by the public body, as allowed per 5 ILCS 120/2 (c)(6) was made by President Macejak and seconded by Secretary Pelletier at 7:56 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 Trustee Monzon and seconded by Secretary Pelletier at 8:12 p.m.

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

APPROVAL OF CASH OFFER FOR 6200 LINCOLN AVENUE BUILDING

A motion to accept Ninos Shiba's cash offer of \$325K for 6200 Lincoln Avenue Building was made by Secretary Pelletier and seconded by President Macejak.

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

ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

APPROVED:


President

ATTEST:


Secretary