



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)
MARCH 7, 2019
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, March 7, 2019 at the Morton Grove Public Library in the Cooperman Board Room.

All packets were distributed on Tuesday, March 5, 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 : Director Leffler.

APPROVAL OF THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 14, 2019

A motion to approve the February 14, 2019 Regular Board Meeting Minutes was made by Secretary Pelletier and seconded by Treasurer Gonzales.

Approved unanimously by voice vote.

APPROVAL OF THE EXECUTIVE SESSION MINUTES OF FEBRUARY 14, 2019

A motion to approve the February 14, 2019 Executive Session Minutes was made by President Macejak and seconded by Secretary Pelletier.

Approved unanimously by voice vote.

PRESIDENT REPORT

President Macejak commented that the library programs are amazing.

ACCEPTANCE OF THE FEBRUARY FINANCIAL STATEMENTS

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

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

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

STAFF REPORTS

Director Leffler informed the board that she and Head of Circulation Ray had not had a chance to meet and work together to determine which statistics from CCS would be added to the report.

Minutes of Board of Trustees Regular Meeting – March 7, 2019 - Page 2

CONSOLIDATED GENERAL ELECTION IN APRIL

Director Leffler reminded the board about the election on Tuesday, April 2, 2019.

NEW FACILITIES AND MAINTENANCE MANAGER

Edmon Tamras is the library's new Facilities and Maintenance Manager.

LONG RANGE PLANNING/FACILITIES MEETING-SETTING DATE

Director Leffler suggested that the board wait until after April 2 when the new board is elected to set a date for a Long Range Planning/Facilities meeting.

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 Macejak and seconded by Trustee Monzon at 7:28 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 Macejak and seconded by Secretary Pelletier at 7:38 p.m.

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

APPROVAL OF CASH OFFER FOR 6200 LINCOLN AVENUE BUILDING

A motion to accept Mr. Zenon Ding's and Mr. Junquin Song's offer of \$330K for 6200 Lincoln Avenue building was made by President Macejak and seconded by Treasurer Gonzales.

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

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

APPROVED:



President

ATTEST:



Secretary