



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
VIRTUAL LOCATIONS
MAY 14, 2020
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, May 14, 2020 at virtual locations on Zoom.

All packets were distributed via email on Tuesday, May 12, 2020, and an agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:04 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Jost, Macejak, Monzon, Pelletier, Puzzo and Swanson.

Also present: Executive Director Leffler, Administrative Assistant Darga

APRIL FINANCIAL STATEMENTS

Treasurer Gonzales reviewed and discussed the April financial statements with the Board.

STAFF REPORTS

In addition to her written report Executive Director Leffler updated the Board on the COVID-19 pandemic and the library's response. Many protective procedures are going into place for drop off and curbside pick-up.

PRESENTATION OF ANNUAL AUDIT

Brain LeFevre from Sikich LLC presented the 2019 Audit to the Board. The presentation given by Brain showed that the library was in good standing with the 2019 audit.

YS RENOVATION

Dan and Tiffany from Product Architecture + Design gave their second presentation for the YS renovations.

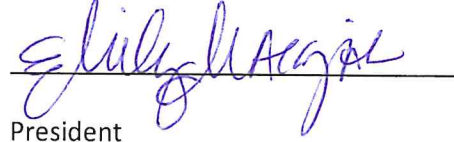
The Board had many concerns and question for Executive Director Leffler regarding the renovations. Concerns are due to the changes in everyday business due to COVID-19.

The contract for this project has not yet been approved.

ADJOURNMENT

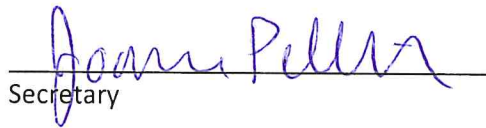
The meeting was adjourned at 9:00 p.m.

APPROVED:



President

ATTEST:



Secretary