



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
VIRTUAL LOCATIONS
JULY 9, 2020
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday July 9, 2020 at virtual locations on Zoom.

All packets were distributed via email on Tuesday, July 7, 2020, and an agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:03 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

APPROVAL OF REGULAR BOARD MINUTES OF May 14, 2020

A motion to approve the May 14, 2020 Regular Board Minutes with suggested revisions was made by President Macejak and seconded by Trustee Monzon.

Ayes: Macejak, Monzon, Gonzales, Jost, Pelletier, Puzzo and Swanson

MAY AND JUNE FINANCIAL STATEMENTS

President Macejak reviewed and discussed the May and June financial statements with the Board. A motion to approve the May and June Financial Statements was made by President Macejak and seconded by Trustee Monzon.

Approved unanimously by voice vote.

Trustee Gonzales left the meeting at 7:27 p.m. due to computer technical difficulties.

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 being put into place for reopening of the library.

YS RENOVATION

Executive Director Leffler and YS Department Head Courtney Schroder have been meeting with the architects to discuss plans for the YS renovation. Executive Director Leffler will be working with the bank for loan approval. The hope is still to have the renovation complete for next year.

APPROVAL OF RESOLUTION NO. 2020-03 RESOLUTION HONORING THE SERVICE OF NATALYA FISHMAN

A motion to approve Resolution No. 2020-03 *Resolution Honoring the Service of Natalya Fishman* was made by President Macejak and seconded by Trustee Monzon.
Ayes: Jost, Macejak, Monzon, Pelletier, Puzzo and Swanson

REOPENING TO THE PUBLIC

The plan is that the computer room will be open July 15, 2020 by appointment only. The library building will be open to the public for express library service on July 27, 2020. The article on the front page of the August newsletter outlines the new procedures and rules in place for reopening.

APPROVAL OF POLICIES

The Board reviewed the following policies: Naming, Recording of Public Meetings, Use of Face Coverings, and FMLA Expansion and Emergency Paid Sick Leave Due to Covid-19. The Board also reviewed amendments to the Patron Code of Conduct and the Children in the Library policies. A motion to approve all policies as presented was made by President Macejak, seconded by Trustee Puzzo.
Ayes: Jost, Macejak, Monzon, Pelletier, Puzzo and Swanson

ADJOURNMENT

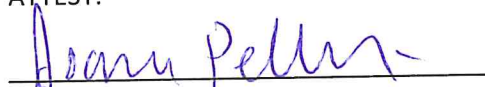
The meeting was adjourned at 7:52 p.m.

APPROVED:



President

ATTEST:



Secretary