



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
VIRTUAL LOCATIONS  
AUGUST 13, 2020  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday August 13, 2020 at virtual locations on Zoom.

All packets were distributed via email on Tuesday, August 11, 2020, and an agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:02 p.m. by President Macejak.

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

Absent: Trustees Gonzales, Jost, Swanson

Also present: Executive Director Leffler, Administrative Assistant Darga

**APPROVAL OF REGULAR BOARD MINUTES OF July 9, 2020**

Trustee Pelletier brought to our attention some miswording in the minutes from July 9<sup>th</sup>. Corrections will be made, and the regular board minutes will be reviewed at the September 10, 2020 meeting.

**JULY FINANCIAL STATEMENTS**

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

Ayes: Macejak, Monzon, Pelletier and Puzzo

**STAFF REPORTS**

In addition to her written report Executive Director Leffler updated the Board on the reopening of the library. Patrons have been happy to be able to visit the library again while staff ensure the safety of all.

**YS RENOVATION**

Executive Director Leffler and YS Department Head Courtney Schroder continue to meet with the architects to discuss plans for the YS renovation. Executive Director Leffler will need to hire a construction manager for the renovation project. A motion was made by President Macejak and seconded by Trustee Pelletier to approve the construction manager RFQ as amended.

Ayes: Macejak, Monzon, Pelletier and Puzzo

Executive Director Leffler is working with the bank for a line of credit loan of an amount up to \$800,000. A motion was made by President Macejak and seconded by Trustee Puzzo to the allow Executive Director Leffler to pursue funding with 5/3 bank for the Youth Services Renovation.  
Ayes: Macejak, Monzon, Pelletier and Puzzo

**APPROVAL OF RESOLUTION NO. 2020-04 RESOLUTION AUTHORIZING TRANSFER FROM THE GENERAL LIBRARY FUND 10 TO THE SPECIAL RESERVE FUND 20**

A motion to approve Resolution No. 2020-04 *Resolution Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20* in the amount of \$5610.06 was made by President Macejak and seconded by Trustee Puzzo.  
Ayes: Macejak, Monzon, Pelletier and Puzzo

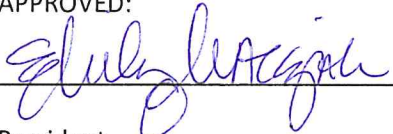
**APPROVAL OF RESOLUTION NO. 2020-05 RESOLUTION TO ADOPT A NON-RESIDENT LIBRARY FEE**

A motion to approve Resolution No. 2020-05 *04 Resolution to Adopt a Non-resident Library Fee* was made by President Macejak and seconded by Trustee Monzon.  
Ayes: Macejak, Monzon, Pelletier and Puzzo


**ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

APPROVED:

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary