



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
VIRTUAL LOCATIONS
May 13, 2021
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on May 13, 2021, at virtual locations on Zoom.

All packets were distributed via email by Tuesday, May 11, 2021, and an agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:00 p.m. by President Pro tem Pelletier.

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

Also present: Executive Director Leffler; Administrative Assistant Gilbert; Brian LeFevre, Sikich LLC

PRESENTATION OF THE 2020 ANNUAL AUDIT

Presentation of the Annual Audit was moved to the beginning of the meeting to accommodate the schedule of Brian LeFevre from Sikich LLC.

Mr. LeFevre presented the audit documents with the Board.

Trustee Monzon joined the meeting at 7:27 p.m.

APPROVAL OF REGULAR BOARD MINUTES OF APRIL 8, 2021

A motion to approve the regular board minutes from April 8, 2021, was made by President Pro Tem Pelletier and seconded by Trustee Jost.

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

Absent: Macejak, Swanson

APPROVAL OF SPECIAL BOARD MEETING MINUTES OF APRIL 21, 2021

Trustee Pelletier made a motion to approve the minutes from the Special Board meeting of April 21, 2021, seconded by Trustee Puzzo.

Ayes: Gonzales, Jost, Monzon, Pelletier, Puzzo

Absent: Macejak, Swanson

PUBLIC COMMENTS – AGENDA ITEMS

No members of the public were present to address the Board.

PRESIDENT'S REPORT

President Macejak was not in attendance. President Pro Tem Pelletier had no report.

APRIL FINANCIAL STATEMENTS

A motion to approve the April Financial Statements was made by Trustee Gonzales and seconded by Trustee Monzon.

Ayes: Gonzales, Jost, Monzon, Pelletier, Puzzo

Absent: Macejak, Swanson

FACILITIES/POLICY MEETING

Information on Facilities and the renovation was discussed under Unfinished Business.

STAFF REPORTS

Director Leffler reported that new Administrative Assistant Susanne Gilbert began on Monday, April 12, and that she is a welcome addition to the staff.

UNFINISHED BUSINESS

Open Meeting Compliance

Due to other activity this review has been postponed. Kept on the agenda so the public knows that we will be reviewing these in the near future.

Lower-level Renovation

Director Leffler gave an update on the lower-level renovation.

A motion to approve the SMC pay packet #3 in the amount \$210,624.28 was made by President Pelletier and seconded by Trustee Puzzo.

Ayes: Gonzales, Jost, Monzon, Pelletier, Puzzo

Absent: Macejak, Swanson

Executive Director Leffler suggested a Special Meeting be scheduled on June 10 prior to the regular Board meeting for the next walk-through. She will send a follow-up email.

NEW BUSINESS

Annual Audit

Presentation of annual audit was moved to first order of business.

Oaths of Office

Certification of the April elections has not yet been received. Director Leffler anticipates that the certification should be received within the next couple of weeks, and oaths of office will be administered at the June meeting.

COMMUNICATIONS

Communications received throughout the month have been forwarded to trustee email accounts as they are received.

PUBLIC COMMENTS – NON-AGENDA ITEMS

No members of the public were present to address the Board.

ADJOURNMENT

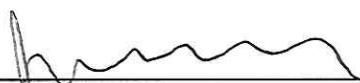
The meeting was adjourned at 7:43 p.m.

APPROVED:



President

ATTEST:



Secretary