



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
BAXTER AUDITORIUM
September 8, 2022
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday September 8, 2022, in the Baxter Auditorium. All packets were distributed in person by Tuesday, September 6, 2022, an agenda was posted in the Library and to the Library website 48 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 Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo

Also present: Executive Director Leffler; Administrative Assistant Gilbert

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 11, 2022

A motion to approve the Regular Board Minutes August 11, 2022, was made by President Macejak and seconded by Trustee Jost.

Approved unanimously by voice vote.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.

AUGUST 2022 FINANCIAL REPORT

A motion to approve the Financial Reports for August 2022 was made by Trustee Gonzales and seconded by Trustee Flores.

Ayes: Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo

STAFF REPORTS

Executive Director Leffler responded to the Board's query on the copyright process of the STEMonade Stand.

UNFINISHED BUSINESS

The Board discussed the Library's Spending Policy.

NEW BUSINESS

A motion to approve the Director's vacation from December 17-31, 2022, was made by President Macejak and seconded by Trustee Pelletier.

Ayes: Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo

A motion to approve the SMC recommendation to award the contract to All American Exterior Solutions for the Library's 2022 Roof Work for a total contract bid of \$149,600, was made by President Macejak and seconded by Trustee Jost.

Ayes: Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo

The Board conducted the first reading of the 2023 Budget.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.


ADJOURNMENT

The meeting was adjourned at 8:53 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST: 

Secretary