



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
BAXTER AUDITORIUM  
April 14, 2022  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday April 14, 2022, in the Baxter Auditorium. All packets were distributed in person by Tuesday, April 12, 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 7:17 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Macejak, Hussain, Pelletier, Puzzo, Flores, Jost.

Also present: Executive Director Leffler; Administrative Assistant Gilbert

**APPROVAL OF REGULAR BOARD MINUTES OF MARCH 10, 2022**

A motion to approve the regular board minutes from March 10, 2022, was made by President Macejak and seconded by Trustee Flores.

Approved unanimously by voice vote.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

No public was present to address the Board.

**PRESIDENT'S REPORT**

President Macejak thanked the Trustees for attending the Youth Services Opening on Sunday April 10<sup>th</sup>.

**FEBRUARY 2022 FINANCIAL REPORT**

A motion to approve the Financial Reports for March 2022, was made by Trustee Gonzales and seconded by Trustee Puzzo.

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

**STAFF REPORTS**

Executive Director Leffler reported that she and Administrative Assistant Gilbert met with representatives from both Fifth Third Bank and Wintrust Bank and are currently reviewing the Library's banking options. Executive Director Leffler gave an update on the Library's options for proceeding with the Strategic Plan this fiscal year. Executive Director Leffler shared her concern about the news that the 2022 second installment of the Cook County property tax bills are likely to be delayed.

**UNFINISHED BUSINESS**

The Exterior Walkthrough has been scheduled as a Special Board meeting on May 12<sup>th</sup> at 6pm, preceding the Regular May Board meeting at 7pm.

**NEW BUSINESS**

A motion was made by President Macejak to approve the corrected list of 2022 Holiday Closings and seconded by Trustee Flores.

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

A motion was made by President Macejak to approve upcoming Director vacation 4/21/22 to 4/26/22 and seconded by Trustee Hussain.

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

A motion was made by Trustee Jost to approve the Collection Development, Donation and Recording of Public Meetings Policies and seconded by Trustee Pelletier.

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

**COMMUNICATIONS**

President Macejak shared reminders with the Trustees about upcoming due dates and training.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

No public was present to address the Board.

**PUBLIC COMMENTS – AGENDA ITEMS**

There were no members of public present to address the Board.

**ADJOURNMENT**

The meeting was adjourned at 7:47 p.m. by President Macejak.

APPROVED:

  
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President Macejak

ATTEST:   
\_\_\_\_\_  
Secretary