



**MINUTES OF THE SPECIAL MEETING
OF THE LIBRARY BOARD OF TRUSTEES**

**July 5, 2022
5:30 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Tuesday, July 5, 2022 at the Morton Grove Public Library for a Special Meeting.

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 5:30 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Jost, Macejak, Pelletier, Puzzo
Absent: Trustees Flores and Hussain

Also present: Executive Director Leffler

PUBLIC COMMENTS – AGENDA ITEMS

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

SMC PROPOSAL FOR BID PACKET PREPARATION

A motion was made by President Macejak and seconded by Trustee Pelletier to approve the SMC proposal for roofing, railing, and insulation bid packet preparation in the amount of \$18,980.

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

MIDWEST MECHANICAL PROPOSAL FOR HEATING COIL REPLACEMENT

A motion was made by President Macejak and seconded by Trustee Jost to approve the Midwest Mechanical proposal to replace the heating coil located in the lower level of the Library in the amount of \$18,418.

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

DIRECTOR VACATION REQUEST

A motion was made by Trustee Pelletier and seconded by Trustee Jost to approve the Executive Director vacation request from July 18 – August 1, 2022.

Unanimous approval by voice vote

JULY BOARD MEETING

The Board agreed to cancel the regular July Board meeting on July 14, 2022 due to a potential lack of a quorum. The next regular meeting will be held on Thursday, August 11, 2022 at 7 p.m.

PUBLIC COMMENTS – NON-AGENDA ITEMS

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

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

APPROVED:



President

ATTEST:



Secretary