



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
BAXTER AUDITORIUM  
August 11, 2022  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday August 11, 2022, in the Baxter Auditorium. All packets were distributed in person by Tuesday, August 9, 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 Gonzales, Hussain, Macejak, Pelletier

Also present: Executive Director Leffler; Administrative Assistant Gilbert

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JUNE 9, 2022**

A motion to approve the Regular Board Minutes as amended from June 9, 2022, was made by President Macejak and seconded by Trustee Pelletier.

Approved unanimously by voice vote.

**APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 9, 2022**

A motion to approve the Special Board Meeting minutes from June 9, 2022, was made by President Macejak and seconded by Trustee Gonzales.

Approved unanimously by voice vote.

**APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF JULY 5, 2022**

A motion to approve the Special Board Meeting minutes from July 5, 2022, was made by President Macejak and seconded by Trustee Pelletier.

Ayes: Trustees Macejak, Pelletier, Gonzales. Hussain abstained.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

No public was present to address the Board.

**PRESIDENT'S REPORT**

President Macejak congratulated Karina Guico and Jess Alexander for receiving the ILA awards.

**JUNE 2022 and JULY 2022 FINANCIAL REPORTS**

A motion to approve the Financial Reports for June 2022 and July 2022 was made by Trustee Gonzales and seconded by Trustee Pelletier.

Ayes: Trustees Gonzales, Hussain, Macejak, Pelletier

**FACILITIES**

Executive Director Leffler reported that SMC will have the bid documents available shortly and that there has been recent water damage in the Cooperman Room, potentially from an HVAC unit on the roof.

**STAFF REPORTS**

Executive Director Leffler added to her written report that Summer Reading was a huge success this year, finishing up with the very well attended Bubble Bus event, in partnership with the Niles Library.

**NEW BUSINESS**

A motion was made by President Macejak to approve Resolution No.2022-0811 Authorizing Banking Transfer to Wintrust Bank, N.A. and seconded by Trustee Gonzales.

Ayes: Trustees Gonzales, Hussain, Macejak, Pelletier

A motion was made by President Macejak to approve the closing of the Library for Staff Inservice Day on Friday, November 4, 2022, and seconded by Trustee Gonzales.

Ayes: Trustees Gonzales, Hussain, Macejak, Pelletier

A motion was made by President Macejak to approve the revisions recommended for Capital Assets, Interlibrary Loan, Library Card Registration, and the Proctoring Policies and was seconded by Trustee Gonzales.

Ayes: Trustees Gonzales, Hussain, Macejak, Pelletier

President Macejak stated that approval of the Spending Policy revisions would be postponed.

**COMMUNICATIONS**

A copy of the FY 2022 Illinois Public Library Per Capita Grant award letter was shared with the Board.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

No public was present to address the Board.

**ADJOURNMENT**

The meeting was adjourned at 7:53 p.m. by President Macejak.

APPROVED:

  
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President Macejak

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