



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
BAXTER AUDITORIUM  
March 10, 2022  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday March 10, 2022, in the Baxter Auditorium. All packets were distributed in person by Tuesday, March 8, 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, Macejak, Hussain, Pelletier, Flores, Jost.

Trustee Puzzo was absent.

Also present: Executive Director Leffler; Administrative Assistant Gilbert

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

A motion to approve the regular board minutes from February 10, 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.

**PRESIDENT'S REPORT**

President Macejak commended the Reconsideration Committee Members on their detailed, thoughtful, thorough report and extended the appreciation of the Board.

**FEBRUARY 2022 FINANCIAL REPORT**

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

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

**STAFF REPORTS**

Director Leffler commented that the Library has moved to masks being recommended and in person programming is increasing.

**UNFINISHED BUSINESS**

The Interior Walkthrough has been scheduled as a Special Board meeting on April 14<sup>th</sup> at 6pm, preceding the April Board meeting. The Exterior Walkthrough was scheduled as a Special Board meeting on May 12<sup>th</sup> at 6pm, preceding the May Board Meeting.

The Youth Services Ceremony was scheduled for April 10<sup>th</sup> at 1:30pm. There will be a ribbon cutting ceremony, dedication of the plaque and refreshments. Representatives from SMC and Product Architecture & Design will be present. Board members were encouraged to attend if they are available.

**NEW BUSINESS**

A motion was made by Trustee Macejak to approve the closing of the Library for a staff in-service day on Friday April 29, 2022 and seconded by Trustee Pelletier.

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

Director Leffler reported that the cleaning contract with Complete Cleaning was amicably terminated due to a 9% increase in their fees. Cleaning will be done by Library maintenance staff as it was done successfully in the past. Director Leffler has been working with the Library's Department Head of Maintenance, Ed Tamras, to ensure a smooth transition.

Director Leffler reviewed and explained to the Board how she completes the Library's annual IPLAR Report which is required by law to the State Library.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

No public was present to address the Board.

**COMMUNICATIONS**

Director Leffler included the MGPL Reconsideration Committee Report, in the Board packet, regarding the Gender Queer publication signed and dated 2/15/2022. Ms. Sander's last communication regarding this title was also included for the Board.

Valentines created by children in the Youth Services department were shared with the Board.


**PUBLIC COMMENTS – AGENDA ITEMS**

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

**ADJOURNMENT**

The meeting was adjourned at 7:32 p.m. by President Macejak.

APPROVED:

  
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President Macejak

ATTEST:

  
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Secretary