



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
Baxter Auditorium  
July 13, 2023  
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday July 13, 2023, in the Baxter Auditorium. All packets were distributed in person by Tuesday July 11, 2023, 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 7:01 p.m. by President Macejak.

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

Absent: Trustees Flores and Jost.

Also present: Executive Director Leffler, Business Manager Gilbert

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

There was no public present.

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JUNE 8, 2023**

A motion to approve the Regular Minutes of the Regular Board Meeting of June 8, 2023, was made by President Macejak and seconded by Trustee Pelletier.

Approved unanimously by voice vote.

Absent: Trustees Flores and Jost

**APPROVAL OF FINANCIAL REPORTS FOR JUNE 2023**

A motion to approve the Financial Reports for June 2023 was made by Trustee Gonzales and seconded by Trustee Puzzo.

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

Absent: Trustees Flores and Jost

**STAFF REPORTS**

Executive Director Leffler provided details and updates on the upcoming building repair and renewal work. Plans to enhance the Library's cyber security was discussed.

**UNFINISHED BUSINESS**

Executive Director Leffler shared updates and progress toward the strategic planning process. The Board discussed their upcoming important dates.

**NEW BUSINESS**

A motion to approve the destroying of the recordings of the closed session minutes for: September 9, 2021; October 14, 2021; November 11, 2021; and December 12, 2021, was made by President Macejak and seconded by Trustee Pelletier.

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

New procedures for Board packet delivery in 2024 were proposed by Executive Director Leffler and discussed by the Board.


**PUBLIC COMMENTS NON-AGENDA ITEMS**


There was no public present.

**ADJOURNMENT**

The meeting was adjourned at 7:42 p.m. by President Macejak.

APPROVED:

  
Emily Macejak (Aug 14, 2023 14:48 CDT)  
\_\_\_\_\_  
President Macejak

ATTEST:   
Joanne Pelletier (Aug 14, 2023 22:15 CDT)  
\_\_\_\_\_  
Secretary











# 2023 07 board minutes

Final Audit Report

2023-08-15

Created:	2023-08-14
By:	Pamela Leffler (pleffler@mgpl.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAI7JBe0-FCZ8R8gyLw1XJulfHLpzOBvjD

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-  Signer trustee\_pelletier@mgpl.org entered name at signing as Joanne Pelletier  
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