



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
December 9, 2025
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Tuesday, December 9, 2025, in the Cooperman Room. All packets were distributed in person by Friday, December 5, 2025. An agenda was posted in the Library and to the Library website 48 hours prior to the meeting, in accordance with the Open Meetings Act.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by President Macejak.

ROLL CALL

Those answering roll call were Trustees Flores, Gonzalez, Hussain, Jost, Macejak, Moldofsky, and Pelletier.

Also present: Executive Director Pamela Leffler, Business Manager Leighton Shell, and Jim Dieters and Alex Todd of Dieters and Todd Library Consulting.

Members of the Public Present: none

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments related to agenda items.

UNFINISHED BUSINESS

Executive Director Search

President Macejak informed the Board that after speaking with Dieters and Todd it was determined the Board did not need to go into Executive Session to discuss the Executive Director search process.

The Board discussed the Executive Director search process and timeline with Jim Dieters and Alex Todd.

Jim Dieters and Alex Todd left the meeting at 8:31 p.m.

APPROVAL OF THE CONSENT AGENDA OF DECEMBER 9, 2025

Trustee Moldofsky asked to discuss and approve the November minutes separate from the rest of the consent agenda. A motion to approve the Consent Agenda of December 9, 2025, which included the Financial Reports for November 2025 and the Executive Director's vacation request, was made by President Macejak and seconded by Trustee Flores.

Ayes: Trustees Flores, Gonzalez, Hussain, Jost, Macejak, Moldofsky, and Pelletier.

APPROVAL OF THE MINUTES OF NOVEMBER 13, 2025, BOARD MEETING

A motion to approve the minutes of the November 13, 2025, Board meeting was made by President Macejak and seconded by Trustee Flores.

Trustee Moldofsky indicated that she felt the Staff Reports paragraph discussing the meeting rooms and study rooms needed more context. Director Leffler stated that the primary purpose of the minutes is to record actions and decisions taken by the Board at the meeting, and based on that, the minutes were an accurate reflection of the discussion. President Macejak called for a voice vote on the motion.

The motion to approve the November 13, 2025, minutes passed unanimously by voice vote.

PRESIDENT'S REPORT

President Macejak formally welcomed Tim Murphy as the new Facilities Manager. She also asked the Board to finalize dates in January to conduct the initial candidate interviews for the Executive Director position and a date in February for final candidate interviews. After discussion, the Board decided on the following interview dates: Zoom interviews – January 26 and 27, final interviews – February 21

COMMITTEE REPORTS

Finance was covered earlier in the meeting. Facilities and Policy Committees had no updates.

STAFF REPORTS

In addition to her written report, Executive Director Leffler informed the Board that new Facilities Manager Tim Murphy has been doing great in his new role.

Trustee Pelletier inquired about how the first Annual Giving Campaign was going. Director Leffler reported that we had received some direct donations from the public and that more were expected through the Illinois Library Association's Fund for Illinois Libraries 501(c)(3).

NEW BUSINESS

There was no new business.

COMMUNICATIONS

There were no communications.

PUBLIC COMMENTS NON-AGENDA ITEMS

There were no public comments related to non-agenda items.

ADJOURNMENT

The meeting was adjourned at 8:49 p.m. by President Macejak.

APPROVED:

Shirley A. C. G. L.
President

1/8/2026
Date

ATTEST:

Joanne Pell
Secretary

1/8/2026
Date