



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
February 12, 2026
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday February 12, 2026, in the Cooperman Room. All packets were distributed in person by Tuesday February 10, 2026. 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 Gonzalez, Hussain, Jost, Macejak, Moldofsky, and Pelletier.

Absent was Trustee Flores.

Also present: Executive Director Pamela Leffler, Business Manager Leighton Shell, and Head of Access Services Jeff Ray.

Members of the Public Present: none

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments related to agenda items.

APPROVAL OF THE CONSENT AGENDA OF FEBRUARY 12, 2026

A motion to approve the Consent Agenda of February 12, 2026, which included minutes for the regular Board meeting on January 8, 2026; minutes for the special Board meeting on January 26, 2026; minutes for the special Board meeting on January 27, 2026; minutes for the special Board meeting Executive Session on January 26, 2026; minutes for the special Board meeting Executive Session on January 27, 2026; minutes for the regular Board meeting Executive Session on November 24, 2024; minutes for the regular Board meeting Executive Session on June 12, 2025; minutes for the regular Board meeting Executive Session on July 10, 2025; minutes for the regular Board meeting Executive Session on October 9, 2025; minutes for the regular Board meeting Executive Session on November 13, 2025; the financial reports for January 2026; and approval for an early closure of the Library on April 10, 2026, was made by President Macejak and seconded by Trustee Jost.

Trustee Pelletier noted a spelling error in the January 8, 2026, minutes that needed to be corrected.

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

Absent: Trustee Flores

PRESIDENT'S REPORT

President Macejak acknowledged Director Leffler's updated retirement letter with the new retirement date of April 17, 2026. She also mentioned to the Board that there were some upcoming trustee training webinars they might be interested in.

COMMITTEE REPORTS

Finance was covered earlier in the meeting. Facilities will be discussed under New Business. The Policy Committee will be meeting in March.

STAFF REPORTS

In addition to her written report, Executive Director Leffler informed the Board that possible facilities plans that had been discussed the previous year prior to her decision to retire, such as tentative plans to reconfigure the layout of the main floor, would now be put on hold. The new focus for 2026 will be on adding security cameras, having the parking lot resurfaced and restriped, and conducting a facilities appraisal for insurance purposes.

UNFINISHED BUSINESS

Executive Director Search Update

President Macejak informed the Board the Library received a letter from Deiters and Todd outlining how the Executive Director candidate interviews on February 21st will take place. She also indicated that Deiters and Todd emailed out the interview questions and that Director Leffler will forward them onto the Trustees. Director Leffler recommended that the Trustees review them and submit any changes or additional questions to her so she can forward them back to Deiters and Todd.

Renovation Update

Director Leffler informed the Board that the Baxter Room is open again, but there are still some issues with the wheelchair lift after the repairs which will require the vendor to come back out. The renovated bathrooms are mostly done but have a few issues to be addressed. The goal is to have them opened by the following Monday.

NEW BUSINESS

Resolution No. 2026-01 *Authorizing the Adoption of Web Content Accessibility Guidelines*

President Macejak made a motion to approve Resolution No. 2026-01 *Authorizing the Adoption of Web Content Accessibility Guidelines*. Trustee Jost seconded the motion.

Trustee Moldofsky asked if the guidelines were intended to eventually become a policy. Director Leffler informed the Board that the Library has been working towards ensuring that its website and digital materials were properly accessible to the public. Adopting the resolution is a recommended way organizations can demonstrate that they are aware of the laws and are working to be in compliance.

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

Absent: Trustee Flores

Security Camera Installation

President Macejak made a motion to approve the proposal from FSS Technologies LLC in the amount of \$19,325.88 for the installation of security cameras. Trustee Pelletier seconded the motion.

Director Leffler informed the Board that the FSS Technologies proposal was the only one that was initially

limited in scope but that was scalable should the need to expand coverage arise. Proposed camera locations included both public entrances, the staff entrances, coverage of the parking lot and book drop area, one in the hallway by Youth Services, and one near the Middle School room.

The Board discussed various aspects of the security camera proposals, such as the types of cameras being used, if the feeds would be actively monitored, where the data is stored, what levels of facial recognition would take place, video surveillance policies, and who else might have access to the data.

President Macejak tabled the security camera discussion until a future meeting while Director Leffler gets answers to the Board's questions.

Review Closed Session Minutes

President Macejak made a motion to open the minutes for the November 14, 2024; June 12, 2025; July 10, 2025; October 9, 2025; November 13, 2025; January 26, 2026; and January 27, 2026, closed sessions to the public. Trustee Hussain seconded the motion.

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

Absent: Trustee Flores

Library Board of Trustees Bylaws Review

President Macejak informed the Board that it had been a few years since the bylaws have been reviewed. As the Policy Committee will be meeting in March and reviewing policies, President Macejak tasked the Executive Committee with reviewing the Board bylaws.

COMMUNICATIONS

President Macejak reported that she received an email from a Morton Grove resident requesting more trees in front of the Morton Grove Public Library and offering to assist with the funding for more trees. President Macejak and Director Leffler would like the upcoming facilities assessment to incorporate a landscaping assessment of the Library grounds.

PUBLIC COMMENTS NON-AGENDA ITEMS

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


ADJOURNMENT

The meeting was adjourned at 7:58 p.m. by President Macejak.

APPROVED:



President

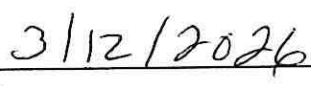


Date

ATTEST:



Secretary



Date