



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

The Board of Trustees of the Morton Grove Public Library met on Thursday March 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 7:00 p.m. by President Macejak.

ROLL CALL

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

Absent were Trustees Flores and Hussain.

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 MARCH 12, 2026

A motion to approve the Consent Agenda of March 12, 2026, which included minutes for the regular Board meeting on February 12, 2026; minutes for the special Board meeting on February 21, 2026; minutes for the special Board meeting Executive Session on February 21, 2026 (morning); minutes for the special Board meeting Executive Session on February 21, 2026 (afternoon); minutes for the special Board meeting on February 25, 2026; and the financial reports for February 2026, was made by President Macejak and seconded by Trustee Jost.

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

Absent: Trustees Flores and Hussain

PRESIDENT'S REPORT

President Macejak reminded the Board that it was time to file the Statements of Economic Interest and that they should have received an email in their Trustee email address. They are due May 1, 2026.

President Macejak scheduled the Executive Committee meeting to review the Board By-Laws on Tuesday, March 17, 2026, at 5:00 p.m.

COMMITTEE REPORTS

Finance was covered earlier in the meeting under the consent agenda. Facilities will be discussed under Unfinished Business. The Policy Committee will be scheduled soon. Executive Director Leffler said it was likely this would be scheduled with incoming Director Ray rather than with herself.

STAFF REPORTS

In addition to her written report, Executive Director Leffler informed the Board of recent personnel changes. She reported that the job posting for Access Services Manager position will close on Friday, March 13, 2026, and the library has received 13 applications.

Director Leffler also informed the Board that the tax bills finally went out after a month delay.

UNFINISHED BUSINESS

Executive Director Search Update

President Macejak reported that after the February 25th special meeting where the Board ratified the appointment of Jeffrey Ray as the new Executive Director and the approval of those meeting minutes in the March 12, 2026, consent agenda, the Executive Director search is concluded.

Renovation Update

Director Leffler informed the Board that the renovations are completed for the most part, but that they are still working through a few final punch list items.

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 Jost seconded the motion.

Director Leffler informed the Board that she had emailed them the answers to their questions from the previous meeting and that the emails were included in their Board packets. She also reminded the Board that having a security surveillance system is part of the Safety & Emergency Preparedness section of the Illinois Public Library Standards.

Trustee Moldofsky indicated she had concerns that the bright external lights might interfere with the outdoor security cameras. Director Leffler assured the Board that the external lights would be taken into account during the installation process.

Trustee Gonzales asked if there was a timeline yet. Director Leffler stated that since the proposal has not been signed off on, there is no exact timeline. Trustee Gonzales also asked who would have access to the footage, and Director Leffler reported that the system would be cloud based and that only select managers would have access to the footage via an app or computer web browser.

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

Absent: Trustees Flores and Hussain

NEW BUSINESS

There was no new business.

COMMUNICATIONS

Director Leffler informed the Board that she provided them with the 2025 Library Annual Report. She also reported to the Board that the Illinois Library Association is working on getting legislation passed related to e-books and e-book pricing and the Library created marketing materials to communicate to the public the complexities of e-book pricing.

Trustee Moldofsky asked if the information would be made available on our website and through social media. Director Leffler reported that it would.

PUBLIC COMMENTS NON-AGENDA ITEMS

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

Trustee Hussain joined the meeting at 7:20 p.m., and President Macejak recapped actions taken by the Board earlier in the meeting and provided him with the opportunity to ask any questions he might have. Trustee Hussain asked if there was a process for requesting access to the security camera footage. Director Leffler reported that when they create the security camera policy, the process for requesting access would be included in that policy.

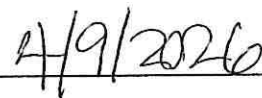
ADJOURNMENT

The meeting was adjourned at 7:25 p.m. by President Macejak.

APPROVED:



President




Date

ATTEST:



Secretary



Date