



MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
VIRTUAL LOCATIONS
January 13, 2022
7:00 P.M.

The Board of Trustees of the Morton Grove Public Library met on Thursday January 13, 2022, at virtual locations on Zoom.

All packets were distributed in person by Tuesday, January 11, 2022, and an agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:04 p.m. by President Macejak.

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

Also present: Executive Director Leffler; Administrative Assistant Gilbert

APPROVAL OF REGULAR BOARD MINUTES OF DECEMBER 9, 2021

A motion to approve the regular board minutes as amended from December 9, 2021, was made by President Macejak and seconded by Trustee Puzzo.

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

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.

PRESIDENT'S REPORT

President Macejak offered a reminder for MGPL Board members that there is an upcoming ILA virtual conference they may attend.

DECEMBER 2021 FINANCIAL REPORT

A motion to approve the Financial Reports for December 2021, was made by Trustee Gonzales and seconded by Trustee Pelletier. Director Leffler briefed the Board on the fiscal year-end process.

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

STAFF REPORTS

Regarding the recent Covid-19 surge, Director Leffler reported that the Library has reverted to virtual programming and some staff are able to work from home. The annual facilities walk-through will be scheduled for the next in-person Board Meeting. President Macejak offered the Board's support and understanding to staff. Director Leffler announced the Grand Reopening of the Youth Services Department is tentatively booked for either Sunday April 9 or 16, during National Library Week.

NEW BUSINESS

Director Leffler reviewed the details of the annual 2022 Per Capita Grant and the Computer Replacement Proposal.

A motion to approve the Computer Replacement Proposal in the amount of \$16,369.20, was made by President Macejak and seconded by Trustee Gonzales.

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

Trustee Puzzo described the minor updates the Policy Committee made to the Library's Patron Code of Conduct, Temporary Sick Leave Benefits, Use of Face Coverings, and Volunteer Policies. A motion to approve the Library's Patron Code of Conduct, Temporary Sick Leave Benefits, Use of Face Coverings, and Volunteer Policies, was made by Trustee Puzzo, and seconded by Trustee Jost. Ayes: Trustees Gonzales, Macejak, Hussain, Pelletier, Puzzo, Flores, Jost

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.

COMMUNICATIONS

The December 2021, MGPL Blog post by Jess Alexander, describing the personal connection made between the Library and the author of Ten Ways to Hear Snow, featured in January's StoryWalk, was shared with the Board.

PUBLIC COMMENTS – AGENDA ITEMS

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

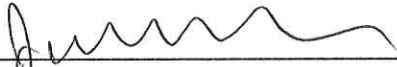
ADJOURNMENT

The meeting was adjourned at 7:45 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST: 

Secretary