



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
BAXTER AUDITORIUM
November 10, 2022
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday November 10, 2022, in the Baxter Auditorium. All packets were distributed in person by Tuesday, November 8, 2022, 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 Flores, Gonzales, Jost, Macejak, Pelletier, Puzzo

Also present: Executive Director Leffler; Administrative Assistant Gilbert

Trustee Hussain entered at 7:03 p.m.

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 13, 2022

A motion to approve the Regular Board Minutes October 13, 2022, was made by President Macejak and seconded by Trustee Jost.

Approved unanimously by voice vote.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.

OCTOBER 2022 FINANCIAL REPORT

A motion to approve the Financial Reports for October 2022 was made by Trustee Gonzales and seconded by Trustee Flores.

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

STAFF REPORTS

Executive Director Leffler gave an update on the building work that has commenced on the Library.

UNFINISHED BUSINESS

A motion to approve the Finance and Purchasing Policy was made by Trustee Pelletier and seconded by Trustee Flores.

A motion to approve the 2023 Board Meeting dates was made by President Macejak and seconded by Trustee Jost.

A motion to approve the Library's 2023 Holiday Closings was made by President Macejak and seconded by Trustee Puzzo.

A motion to approve Resolution No. 2022-06 was made by President Macejak and seconded by Trustee Puzzo.

NEW BUSINESS

A motion to go into Executive Session for the "...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body," as allowed per 5 ILCS 120/2(c)(1) was made at 7:33 p.m. by President Macejak and seconded by Trustee Jost.

A motion was made to return to Open Session at 8:15 p.m. by President Macejak and seconded by Trustee Flores. Those answering roll call were Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier and Puzzo.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No public was present to address the Board.


ADJOURNMENT

The meeting was adjourned at 8:21 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST: 

Secretary