

Melrose Park Public Library

Melrose Park, Illinois

Board Meeting Minutes

August 18, 2020

6:30pm

1. Call to Order

The Regular Meeting of the Board of Trustees for the Melrose Park Public Library was called to order at 6:30 pm

Members Present: Trustees Alaimo , Giuffre, Gustello, Maiello & President Modugno

Members Excused: Trustees Cervone & Pesce

Also Present: Library Director Margaret Flanagan & Library Attorney Russell Syracuse

2. Pledge of Allegiance

The Pledge of Allegiance was recited by all present

Director Flanagan stated for the record that the meeting was being held via ZOOM with due public notice and access.

3. Introduction of Visitors, Public Comment, Correspondence

- No visitors were present
- No correspondence

4. Approval of Minutes June 2, 2020 Board Meeting

On a motion by Alaimo, seconded by Gustello, the minutes from June 2, 2020 were approved unanimously by roll call vote.

5. Approval of Accounts Payable

On a motion by Gustello, seconded by Modugno,

it was resolved that vouchers numbered **24503** through **24542** for **May (2) June (1) June (2) July (1) & July (2)** the amount of **\$33,471.03** were approved unanimously by roll call vote.

6. Income Expenditures to Date

Director Flanagan reported that she had a productive meeting with Village Finance Representative Arturo Vasquez. The MPPL Budget appears to be on track and procedural options for next fiscal year were discussed.

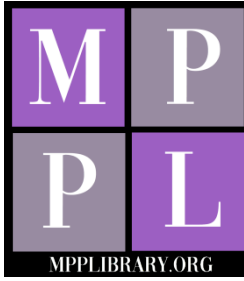
The position of Library Business Manager was discussed with the Board.

7. Attorney's Report

Attorney Syracuse reported that audit questions were answered and submitted.

8. Director's Report

Director Flanagan reported that the MPPL would be resuming regular library hours after Labor Day. Trustee Gustello suggested that Library Staff keep careful track of Saturday patron visits and usage.



9. Old Business/Facilities

Director Flanagan reported that the Security System was updated, panic buttons were installed at each Service desk, and mobile devices were provided. The Elevator passed inspection and is now in working order. The roof still needs to be inspected and the cameras need to be updated.

10. New Business

The MPPL introduced newly designed library cards, Director Flanagan discussed the necessity of updating the Melrose Park Memories website

On a motion by Modugno, seconded by Alaimo,
it was resolved that the Melrose Park Memories website be upgraded. The motion was approved
by a unanimous roll call vote.

11. Adjournment

On a motion by Alaimo, and seconded by Gustello it was resolved that the regular Meeting of the Board be adjourned at 6:47pm. The motion was approved by a unanimous roll call vote.

Submitted by Margaret Flanagan, Director, Melrose Park Public Library