

Melrose Park Public Library

Melrose Park, Illinois

Board Meeting Minutes

October 6, 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 , Cervone, Giuffre, Gustello, & President Modugno

Members Excused: Trustee 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 August 18, 2020 Board Meeting

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

5. Approval of Accounts Payable

On a motion by Alaimo, seconded by Gustello,

it was resolved that vouchers numbered **24543** through **24586** for **Aug (1) Aug (2) & Sept (1)** in the amount of **\$26,752.18** were approved unanimously by roll call vote.

6. Income Expenditures to Date

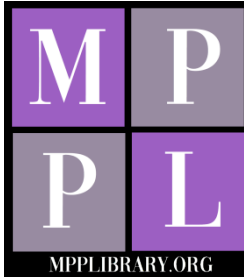
No questions

7. Attorney's Report

None

8. Director's Report (see attached)

Comments: Trustee Gustello suggested that Library resume submitting Library News to *The Neighbors* on a monthly basis.



9. New Business

Director Flanagan reported on staff updates and the appointment of Ann Marie Wojcik as Associate Business Manager. New Per Capita requirements were discussed.

10. Facilities

Director Flanagan reported that two glass panes needed to be replaced. Roof repairs and the installation of the Maywood sign were discussed.

11. Executive Session

On a motion by Modugno, seconded by Cervone, it was resolved that the Board retire to Executive Session at 6:43pm. The motion was approved unanimously by roll call vote.

On a motion by Alaimo seconded by Gustello it was resolved that the Board reconvene the regular meeting at 6:54

When the question was called, it was approved unanimously by roll call vote.

12. Adjournment

On a motion by Alaimo, and seconded by Gustello it was resolved that the regular Meeting of the Board be adjourned at 6:56pm. The motion was approved by a unanimous roll call vote.

Submitted by Margaret Flanagan, Director, Melrose Park Public Library