



# Melrose Park Public Library

## Melrose Park, Illinois

Board Meeting Minutes

September 7, 2021

6:30pm

**President Modugno stated for the record that the meeting was being held via ZOOM with due public notice and access.**

**1. Call to Order**

The Regular Meeting of the Board of Trustees for the Melrose Park Public Library was called to order at 6:33pm

**2. Members Present:** Trustees Cervone, Macias, Mraz, Pesce, & President Modugno

**Members Excused:** Trustees Alaimo and Arellano

**Also Present:** Library Director Margaret Flanagan and Library Attorney Russell Syracuse

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present

**4. Swearing in of New Board Members:** Newly elected Board Member Pesce took the Oath of Office

**5. Introduction of Visitors, Public Comment, Correspondence**

- No visitors present
- No correspondence

**6. Approval of Minutes June 15, 2021 Board Meeting**

On a motion by Cervone, seconded by Modugno, the minutes from June 15 2021 were approved unanimously by roll call vote.

**7. Approval of Accounts Payable**

On a motion by Cervone, seconded by Pesce, it was resolved that vouchers numbered **24766** through **24833** in the amount of **\$68,648.38** be approved.

The motion passed unanimously by roll call vote

**8. Income Expenditures to Date**

No questions.

**9. Attorney's Report**

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## 10. Director's Report

### August Meetings & Trainings

- **Margaret**
  - ✚ Aspen Catalog Training
  - ✚ Hoopla Annual Overview Meeting
- **Margaret, Donna, & Ashlie**
  - ✚ Aspen Catalog Training
- **Margaret & Ashlie**
  - ✚ Weekly ZOOM Meetings with Warren Smith of Versatile to discuss new website formatting

### Library News

- Workflows software was successfully updated
- The MPPL welcomed new staff member Marina Dal Cerro. Marina will be working at the Circulation Desk and in the Youth Services Department as a Library Assistant.

### Facilities

- Roof/HVAC Project was completed
- Repair work on the interior ceiling of the library is in progress
- Glass Dimensions will replace damaged front window

## 11. Old Business

Director Flanagan reported that the Roof and HVAC problems was completed

## 12. New Business

Repairs to the interior library ceiling were discussed.

The Melrose Park Library cookbook was discussed.

## 13. Adjournment

On a motion by Cervone and seconded by Pesce it was resolved that the regular Meeting of the Board be adjourned at 6:45pm. The motion passed unanimously by roll call vote.

Submitted by: Margaret Flanagan, Library Director