



Melrose Park Public Library

Melrose Park, Illinois

Board Meeting Minutes

February 1, 2022

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 6:36pm

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

Members Excused: Trustees Alaimo, Arellano, & Pesce

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. Introduction of Visitors, Public Comment, Correspondence

- Visitors: None
- Correspondence: None

5. Approval of Minutes November 9, 2021 Board Meeting

On a motion by Cervone, seconded by Modugno, the minutes from January 11, 2022 were approved unanimously by roll call vote.

6. Approval of Accounts Payable

On a motion by Cervone, seconded by Macias, it was resolved that vouchers numbered **248922** through **24942** in the amount of \$**12,359.81** be approved.

The motion passed unanimously by roll call vote

7. Income Expenditures to Date

No questions.

8. Attorney's Report

None

9. Director's Report

January Meetings & Trainings

- **Margaret & Donna**
 - ✚ SWAN Fireside Chat
 - ✚ Meeting with Dan Graham of Versatile regarding upgrading CyberSecurity
 - ✚ Aspen/PayPal Configuration
- **Donna**
 - ✚ RAILS Technology Assessment & Purchasing
 - ✚ SWAN Cataloging Users
- **Lizet, Veronica, & Donna**
 - ✚ SWAN Circulation Advisory Meeting
- **All Staff**
 - ✚ Cultural Competence
 - ✚ Implicit Bias
 - ✚ Identifying Microaggressions

Facilities

- Additional shelving (purchased with Per Capita grant funds) for books and DVDs was installed
- Front facing staff desk was installed

Grants

- First Quarter On the Road to Recovery Grant report was completed and submitted
- FY 2022 Per Capita Grant Application was completed and submitted
- ECF grant funds were used to purchase 10 iPads and 10 Hot Spots/Data Plans for patron checkout

10. Old Business

None

11. New Business

- Director Flanagan reported that volunteers from Triton College's RSVP Program will be preparing tax returns for the elderly on Monday mornings at the MPPL.
- The recent anti-masking protests held at local libraries were discussed.

12. Adjournment

On a motion by Cervone and seconded by Macias it was resolved that the regular Meeting of the Board be adjourned at 6:43pm. The motion passed unanimously by roll call vote.

Submitted by: Margaret Flanagan, Library Director

Signed by: Carl Alaimo, MPPL Library Board Secretary

Carl James Alaimo, Sr., Psy.D.
