



# Melrose Park Public Library

## Melrose Park, Illinois

Board Meeting Minutes

March 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 6:31pm

**2. Members Present:** Trustees Alaimo, Arellano, Macias, Mraz, & President Modugno

**Members Excused:** Trustees Crevone & 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 February 1, 2022 Board Meeting**

On a motion by Alaimo, seconded by Modugno, the minutes from February 1, 2022 were approved unanimously by roll call vote.

**6. Approval of Accounts Payable**

On a motion by Alaimo, seconded by Macias, it was resolved that vouchers numbered **24943** through **24965** in the amount of **\$14,723.14** be approved.

The motion passed unanimously by roll call vote

**7. Income Expenditures to Date**

No questions.

**8. Attorney's Report**

Attorney Syracuse spoke briefly about the new SEI form and asked that any questions about it be directed to him.

## 9. Director's Report

### February Meetings & Trainings

- **Margaret & Donna**
  - ✚ SWAN Fireside Chat—monthly update meeting
  - ✚ Monthly meeting with Dan Graham of Versatile
  - ✚ T-Mobile Hotspot training session
- **Margaret**
  - ✚ SWAN Committee of the Whole Meeting
  - ✚ Upstander Webinar
  - ✚ Media on Demand Meeting
- **Lizet, Veronica, & Donna**
  - ✚ SWAN Circulation Users

### Administration

- IPLAR (Illinois Public Library Annual Report) was completed and submitted
- ILLINET Interlibrary Loan Statistical Survey was completed and submitted
- Annual Library Certification was completed and submitted

### Grant News

- Hotspots purchased with ECF funds arrived and began circulating
- iPads purchased with ECF Funds are due to arrive in mid-March

## 10. Old Business

None

## 11. New Business

- Director Flanagan reported that patrons and staff are no longer required to wear masks in the library.
- The possibility of returning to in-person Board Meetings was discussed.

## 12. Adjournment

On a motion by Alaimo and seconded by Macias it was resolved that the regular Meeting of the Board be adjourned at 6:37pm. 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.

