



Melrose Park Public Library

Melrose Park, Illinois

Board Meeting Minutes

September 6, 2022

1. Call to Order

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

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

Members Excused: Trustees Alaimo, Arellano, & Cervone

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 June 7, 2022 Board Meeting

On a motion by Pesce, seconded by Mraz, the minutes from June 7, 2022 were approved unanimously.

6. Approval of Accounts Payable

On a motion by Pesce, seconded by Mraz, it was resolved that vouchers numbered **25033** through **25091** in the amount of **\$34,949.13** be approved.

The motion was approved unanimously.

7. Income Expenditures to Date

No questions.

8. Attorney's Report

None

9. Director's Report

August Meetings & Trainings

- **Margaret**
 - ✚ Proviso Area Directors' Meeting
- **Margaret & Donna**
 - ✚ SWAN Fireside Chat
 - ✚ ELS State Sticker Program Webinar

Youth Services

- Fall program planning is completed.
- We are planning to resume Tinker Tuesdays (an after-school program for children) in September, but due to COVID considerations, our preschool story-times will remain virtual for the time being.
- Weekly craft pick-ups will continue.

Adult Service

- The Adult Services Department hosted a book fair.
- Ashlie revamped and streamlined the MPPL website.

Library News

- MPPL staffers Joe Panico and Marina Dal Cerro represented the MPPL at District 89's Back-to-School Event.
- September is National Library Card Sign-Up Month. The MPPL is participating in the Proviso Township Library Card Challenge. Patrons who visit all 9 participating libraries (Melrose Park, Maywood, Bellwood, Broadview, Northlake, Forest Park, Hillside, Berkeley, & La Grange Park) will be entered into a drawing for a \$100 Amazon Gift Card. In addition, anyone who registers for a library card in September will receive two tickets to the Brookfield Zoo.

President Modugno inquired about the possibility of hiring more staff. Director Flanagan is hoping to hire at least one part-time staff member capable of working multiple desks and assisting with virtual programming.

10. Old Business

None

11. New Business

- **Camera Security System**

Director Flanagan informed the Board that a new camera security system was needed and P.C. Grant funds would be used to fund it.

12. Adjournment

On a motion by Pesce and seconded by Mraz it was resolved that the regular Meeting of the Board be adjourned at 6:34pm. The motion passed unanimously.

Submitted by: Margaret Flanagan, Library Director

Signed by: Carl Alaimo, MPPL Library Board Secretary _____