



# Melrose Park Public Library

## Melrose Park, Illinois

### Board Meeting Minutes

January 3, 2023

**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 Alaimo, Arellano, Macias, & Mraz

**Members Excused:** President Modugno & Trustees Cervone & 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 1, 2022 Board Meeting**

On a motion by Mraz, seconded by Macias, the minutes from November 1, 2022 were approved unanimously.

**6. Approval of Accounts Payable**

On a motion by Mraz, seconded by Macias, it was resolved that vouchers numbered **25132** through **25180** in the amount of **\$18,903.40** be approved. The motion was approved unanimously.

**7. Income Expenditures to Date**

No questions.

**8. Attorney's Report**

None

## 9. Director's Report

### November Meetings & Trainings

- **Margaret**
  - ✚ SWAN Quarterly Director's Meeting
  - ✚ Library Administrator's West (LAW) Meeting
- **Margaret & Donna**
  - ✚ SWAN Fireside Chat
  - ✚ Proven-It: Margaret and Donna met with Brian Goetz of Proven-It to discuss a new five-year contract for leasing our printer/copy machines. After a satisfactory meeting in which a less expensive monthly price was negotiated, the new contract was agreed upon effective January 2023
- **Ashlie**
  - ✚ Meeting with representative from the National Kidney Foundation

### Youth Services

- Marina and Ashlie represented the MPPL at District 89's STEM event

### Adult Services

- Holiday-themed displays and slideshow

### Grant News

- The 2023 Per Capita Grant Application was submitted

### Programming

- A new Chair Yoga program will premiere in January
- Volunteers from Triton's RSVP Tax help program will be at the MPPL on Monday mornings in February, March, and early April
- Tinker Tuesday afternoons for Grades K-5 resume in January
- The MPPL is partnering with the National Kidney Foundation of Illinois to host an 8-week "Take Charge" (Chronic Kidney Disease) class beginning in late January

## 10. Old Business

- **Video Surveillance Update**

Director Flanagan reported that Computer Systems USA will begin on the installation of the new video surveillance system this week.

## **11. New Business**

- **2023 Calendar**

Christmas holiday closures were discussed.

## **12. Adjournment**

On a motion by Mraz and seconded by Macias it was resolved that the regular Meeting of the Board be adjourned at 6:35pm. The motion passed unanimously.

Submitted by: Margaret Flanagan, Library Director

Signed by: Carl Alaimo, MPPL Library Board Secretary \_\_\_\_\_