

Melrose Park Public Library

Melrose Park, Illinois

Board Meeting Minutes

April 8, 2025

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 Cruz, Macias, Modugno, & Pesce

Members Excused: Trustees Alaimo, Carlson, & Mraz

Also Present: Library Director Margaret Flanagan, Library Attorney Russell Syracuse, & Adult Services Administrator Ashlie Giufree

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

4. Oath of Office: Judy Macias & Steve Pesce were sworn in as MPPL Board Members.

5. Introduction of Visitors, Public Comment, Correspondence

- Correspondence: None
- Public Comment: None

6. Approval of Minutes March 4, 2025 Board Meeting

On a motion by Cruz, seconded by Pesce, the minutes from March 4, 2025 were approved unanimously.

7. Approval of Accounts Payable

On a motion by Pesce, seconded by Cruz, it was resolved that vouchers numbered **25768** through **25797** in the amount of **\$14,857.30** be approved.

The motion was approved unanimously.

8. Income Expenditures to Date





No questions.

9. Attorney's Report

No Report.

9. Director's Report

March Meetings & Trainings

- **Margaret & Ashlie**
 -  **SWAN Quarterly Meeting**
 -  **March SWAN Monthly**
 -  **SWAN Fireside Chat**
 -  **Quarterly meeting with OSG**

Staff News

- Marsden Giolas is the new Adult Services Administrator
- Donna Powers retiring
- Marissa attended cataloging training

Administration

- Ashlie attended CPR training

Technology

- Technology Infrastructure is underway
- Negotiations with TBS printing is underway

March Programs

- ABC Adventures Storytime (In Person)
- Virtual Storytime & Virtual Bilingual Storytime
- Make it Mondays Crafts
- Chair Yoga (Adult)
- Crafty Corner
- Full Steam Ahead
- Adult Passive Programs
- Triton College Senior Tax Filing Assistance
- Pi Day Pi-ku's
- Mario Day!
- Youth Passive Programs

10. Old Business

None

11. New Business

- **New Staff**

The Director discussed the hiring of Adult Service Administrator Marsdem Giolas and the Transition from Director Flanagan to Director Giufree.

12. Executive Session

On a motion by Modugno and seconded by Pesce it was resolved that the Board retire to Executive Session at 6:39pm to discuss proposed litigation. The motion was approved unanimously.

On a motion by Modugno and seconded by Pesce it was resolved that the Board return to Open Session at 6:41. The motion was approved unanimously.

13. Adjournment

On a motion by Pesce and seconded by Modugno it was resolved that the regular meeting of the board be adjourned at 6:42pm. The motion was approved unanimously.

Submitted by: Margaret Flanagan, Library Director

Secretary_____

Date_____