



Melrose Park Public Library

Melrose Park, Illinois

Board Meeting Minutes

May 6th, 2025

1. Call to Order

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

2. Members Present: Trustees Alaimo, Carlson, Modugno, & Pesce

Members Excused: Trustees Cruz, Macias, & Mraz

Also Present: Library Director Ashlie Giuffre 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

- Correspondence: None
- Public Comment: None

5. Approval of Minutes April 8th, 2025 Board Meeting

On a motion by Alaimo, seconded by Pesce, the minutes from April 8th, 2025 were approved unanimously.

6. Approval of Accounts Payable

On a motion by Alaimo, seconded by Carlson, it was resolved that vouchers numbered **25821** through **25848** in the amount of **\$24,663.11** be approved. The motion was approved unanimously.

7. Income Expenditures to Date

No questions.

8. Attorney's Report

Patron Investigation regarding overdue items.

9. Director's Report

April Meetings & Trainings

- **Margaret & Ashlie**
 -  **OMA Training**
 -  **SWAN Webinars**
 -  **SWAN Fireside Chat**
 -  **UniFirst**
 -  **Alliant Insurance**

Staff News

- Village Hall Sexual Harassment Training
- Marsden and Marissa SWAN webinars

Administration

- Looking at alternative insurance plans
- Ashlie is transitioning into Library Director role

Technology

- OSG completed Technology Infrastructure
- Contracted with OSG for a block payment plan

April 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
- Medicare 101
- Stuffed Animal Sleepover
- Celebrate Día: Children's Day/Book Day
- Youth Passive Programs

10. Old Business

None

11. New Business

None

13. Adjournment

On a motion by Alaimo and seconded by Pesce it was resolved that the regular meeting of the board be adjourned at 6:34 pm. The motion was approved unanimously.

Submitted by: Ashlie Giuffre, Library Director

Secretary_____

Date_____