

**MINUTES OF THE PARKLAND COMMUNITY LIBRARY  
BOARD OF DIRECTORS MEETING**

August 27, 2020, at 7:00 p.m. by Zoom Video Communications

In Attendance: Barry Cohen, Bob Fager, Lynn Feldman, Lynne Harakal, Kathy Osmond, Bob Bold, Lisa Luciano

Absent: Nancy Holler, Carrie Nedick

Also Present: Debbie Jack, Executive Director and Kim Wagner, staff

**PRESIDING:** Barry Cohen

**CALL TO ORDER:** 7:08 p.m.

**MOTION FOR APPROVAL OF MINUTES:**

Bob Bold made a motion to approve the July 23, 2020, minutes. Lynn Feldman seconded the motion and the July 23, 2020, minutes were unanimously approved.

**TREASURER'S REPORT:** Lynne Harakal

Lynne Harakal made a motion to accept the July 2020 Financial Statement. Kathy Osmond seconded the motion and the July 2020 Financial Statement was unanimously accepted.

**NEW BUSINESS:**

Debbie Jack has started the process of obtaining pricing on furniture for the different areas of the library. She will bring this item to the Board at its September meeting.

**ACTION ITEMS:**

Kathy Osmond has investigated potential procedures for the submission of future grants to the Board. It was discussed that possibly any grant over \$5,000 be brought to the Board. Also discussed was that the Board should always vote to accept grant money. Debbie Jack expressed concern about the timing of the submission of a grant with the need to have Board approval, and the possibility of the Board voting by email if there were time constraints.

Barry Cohen asked Kathy Osmond to bring this full process for grants back to the September Board meeting for a vote.

**EXECUTIVE DIRECTOR ORAL:** Debbie Jack

Debbie Jack has a meeting with Judy Barberich, who mentioned at least 3 grants that she believes the library should apply for. They are all due by the end of the calendar year.

The Board meeting adjourned at 7:59 p.m. on motion of Bob Bold, seconded by Bob Fager. The next Board meeting will be held on Thursday, September 24, 2020, at 7:00 p.m.

Respectfully submitted,  
Lynn Feldman, Secretary