

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

October 22, 2020, at 7:00 p.m. by Zoom Video Communications

In Attendance: Barry Cohen, Nancy Holler, Bob Fager, Lynn Feldman, Kathy Osmond, Carrie Nedick,
Lisa Luciano, Lisa Roth

Absent: Lynne Harakal

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

PRESIDING: Barry Cohen

CALL TO ORDER: 7:07 p.m.

MOTION FOR APPROVAL OF MINUTES:

Kathy Osmond made a motion to approve the September 24, 2020, minutes. Bob Fager seconded the motion and the September 24, 2020, minutes were unanimously approved.

TREASURER'S REPORT:

Bob Fager made a motion to accept the September 2020 Financial Statement. Lynn Feldman seconded the motion and the September 2020 Financial Statement was unanimously accepted.

NEW BUSINESS: Debbie Jack

The State is requiring a Waiver for hours open due to Covid-19. Be it resolved that the library requests a waiver of standards for the reporting years 2019 and 2020. Kathy Osmond made a motion to approve the execution of such a waiver. Lisa Luciano seconded the motion, and it was unanimously approved.

OLD BUSINESS: Debbie Jack

Furniture

Debbie Jack presented the furniture spreadsheet for the expansion project, which included refrigerators for the staff breakroom and children's storage areas. Bob Fager made a motion to go ahead and place an order for the refrigerators through Kleckner's. Nancy Holler seconded the motion and it was unanimously approved. Kathy Osmond made a motion to approve the furniture expenditure as presented. Nancy Holler seconded the motion and it was unanimously approved.

Site visits

There was a scheduled site visit to 4422 this past week. The next site visit will be scheduled for Tuesday, November 17th, at 3 p.m. for any Board members that are interested.

Grant process

Kathy Osmond sent out a summary to Board members. Carrie Nedick and Kathy Osmond will touch base and bring to the November Board meeting.

EXECUTIVE DIRECTOR ORAL: Debbie Jack

State Aid

Debbie Jack mentioned that the current State Aid is for 5 of the 12 months. The other 7 months is uncertain at this time until the legislature meets. Budget decisions have to be made by the end of November. Contact our state representatives and state senators to let them know that state aid is important and is very needed. Debbie Jack will send the Board members a list of the representatives and senators.

NEW BUSINESS

Barry Cohen brought up the recent news that Rich Snisnak will be retiring as Superintendent of the Parkland School District at the end of the school year.

It was thought to have a special function when the library reopens, honoring and appreciating Rich, but following the safety guidelines that are in place at that time due to Covid-19.

The Board meeting adjourned at 7:52 p.m. on motion of Bob Fager, seconded by Lisa Luciano.

The next Board meeting will be held on Thursday, November 19, 2020, at 7:00 p.m. by Zoom.

Respectfully submitted,
Lynn Feldman, Secretary