

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

January 28, 2021, at 7:00 p.m. by Zoom Video Communications

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

Absent: None

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

**PRESIDING:** Barry Cohen

**CALL TO ORDER:** 7:03 p.m.

**MOTION FOR APPROVAL OF MINUTES:**

Lisa Roth made a motion to approve the December 17, 2020, minutes. Lynn Feldman seconded the motion and the December 17, 2020, minutes were unanimously approved.

**TREASURER'S REPORT:**

Bob Fager made a motion to accept the December 2020 Financial Statement. Lynne Harakal seconded the motion and the December 2020 Financial Statement was unanimously accepted.

**NEW BUSINESS**

**BULLYING POLICY:** Kathy Osmond

Kathy Osmond asked the Board members to please review the Bullying Policy that was emailed to them after the Board packet. This will be voted on at the February Board meeting.

**EXECUTIVE DIRECTOR ORAL:** Debbie Jack

Debbie updated the Board on the expansion project.

The Board went into Executive Session to discuss a personnel matter at 7:26 p.m.

The Board came out of Executive Session at 8:04 p.m. on motion of Bob Fager, seconded by Lynne Harakal.

The Board meeting adjourned at 8:05 p.m. on motion of Bob Fager, seconded by Barry Cohen.

The next Board meeting will be held on Thursday, February 25, 2021, at 7:00 p.m. by Zoom.

Respectfully submitted,  
Lynn Feldman, Secretary