

**Agenda**  
**North Riverside Public Library District**  
**Board of Trustees**  
**Zoom Meeting**

<https://us02web.zoom.us/j/81165595122?pwd=REhZV1FRMVFjaTJmWmRNaHZyTkRrZz09>

Meeting ID: 811 6559 5122

Password: 833339

One tap mobile

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**Regular Meeting Minutes, May 18, 2020 6:00 PM**

1. Open of Meeting

A. Call to order: 6pm via Zoom.

B. Determination of quorum: In attendance: President Annette Corgiat, Vice President Greg Gordon, Secretary P.J. Folz, Trustee Ken Rouleau, Trustee Kathy Bonnar. Absent: Treasurer Al Pineda, Trustee Bard Lanken.

C. Recognition of visitors to the meeting: John Mathias and Director Natalie Starosta.

D. Motion made to approval of agenda by Trustee Rouleau, seconded by Vice President Gordon.

2. Open Forum: no public comments.

3. Financial reports

A. Motion made to provide authorization to allow director to move funds and pay bills through the library closure by Trustee Rouleau, seconded by Trustee Gordon. Roll call vote: all aye.

4. President: No report

5. Director's Report: Reported on the current state of digital programming and materials lending, electronic cards and current work on reopening plans.

6. Other Action Items:

A. Motion made to approve the 2020-2021 Non-resident Card Ordinance (20-05-01) by Trustee Folz, seconded by Trustee Rouleau. Roll call vote: all aye.

B. Motion made to approve the 2020-2021 Board Meeting Schedule Ordinance (20-05-02) by Vice President Gordon, seconded by Trustee Bonnar. Roll call vote: all aye.

C. Motion made to approve the Resolution to Delegate Authority During Pandemic (20-05-01) by Trustee Rouleau, seconded by Trustee Folz. Roll call vote: all aye.

7. Adjournment: Motion made by Trustee Rouleau and seconded by Trustee Folz to adjourn the meeting at 6:46pm. Roll call vote: all aye.