

Minutes
North Riverside Public Library District
Board of Trustees
North Riverside Library is inviting you to a scheduled Zoom meeting.

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Topic: NRPL Library Board Meeting
Time: Jul 20, 2020 05:30 PM Central Time (US and Canada)

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Meeting ID: 824 1407 9164
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Regular Meeting, July 20, 2020
6:00 PM

1. Open of Meeting

- A. Call to order by President Corgiat at 6:06pm.
- B. Determination of quorum: In attendance: President Annette Corgiat, Trustee Ken Rouleau, Secretary PJ Folz, Trustee Kathy Bonnar, arriving at 6:19pm Treasurer Allen Pineda. Absent: Vice President Greg Gordon and Trustee Brad Lanken.
- C. Recognition of visitors to the meeting: In attendance John Mathias and Director Natalie Starosta.
- D. Approval of agenda: Motion made by Trustee Rouleau to approve the agenda as presented and seconded by Secretary Folz. All aye.

2. Open Forum

No comment.

3. Financial reports

- A. Finance Committee Report (Allen Pineda, chairman)
 - Final report for the fiscal year will be finished by the accountant later this week. Nothing else to report at this time.

4. Committee Reports

- A. Building and Grounds (Ken Rouleau, chairman)
 - 1. HVAC replacement parts have been completed. Still working to schedule training. We will be looking into a quote for installation of a UV light to sterilize the HVAC system.
- B. Policy (Kathy Bonnar, chairman)
 - 1. Reopening Policy: Motion made by Trustee Rouleau to approve the Reopening Policy. Seconded by Trustee Bonnar. All aye

2. Remote Board Meeting Participation Policy: Motion made by Secretary Folz to approve the Remote Board Meeting Participation Policy. Seconded by Treasurer Pineda. All aye.

5. President

No report.

6. Director's Report

7. Other Action Items

A. Minutes:

- a. February 17, 2020, May 18, 2020, and June 15, 2020: Motion made by Trustee Rouleau to approve the three meetings. Seconded by Treasurer Pineda. All aye.
- B. 2020 Building and Maintenance Ordinance: Motion made by Trustee Rouleau to approve the Building and Maintenance Ordinance. Seconded by Secretary Folz. All aye.
- C. Trustee Vacancy/Appointment Ordinance: Motion made by Secretary Folz to approve the Trustee Vacancy/Appointment Ordinance. Seconded by Trustee Bonnar. All aye.
- D. Secretary Audit: Motion made by Trustee Rouleau to nominate Secretary Folz and Trustee Bonnar review the posted secretary minutes for the audit. Seconded by Trustee Bonnar. All aye.

8. Information items

- A. Committee Meetings: none
- B. Memorial Books & Donations Report: Several donations have been received, report next month.
- C. Correspondence: none
- D. Board action log: no change
- E. Trustee continuing education: none
- F. Grants & Advocacy: none
- G. RAILS & SWAN: none

9. Closed session

None

10. Return to open session

N/A

11. Possible action item (pertaining to closed session discussion)

12. Adjournment

Motion made by Trustee Rouleau to adjourn the meeting at 6:47pm. Seconded by Secretary Folz. All aye.