

Minutes
North Riverside Public Library District
Board of Trustees
Regular Meeting Minutes, November 16th, 2020

1. Open of Meeting

A. Call to order by President Corgiat at 6:00pm.

B. Determination of quorum: In attendance: President Annette Corgiat, Vice President Greg Gordon, Trustee Ken Rouleau, Secretary PJ Folz, Treasurer Allen Pineda, Trustee John Mathias, Trustee Kathy Bonnar

C. Recognition of visitors to the meeting: In attendance 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. Consent Agenda – Motion made to approve items in the consent agenda by Vice President Gordon and seconded by Treasurer Rouleau. All aye.

1. Secretary:

Minutes of the September 21st, 2020 Regular Board Meeting
Correspondence (none)

1. Finance:

Authorization to transfer \$50,000 to checking

4. President's Report

Nothing to report.

5. Director's Report

To include: Donations, Grants/Advocacy, SWAN/RAILS, trustee continuing education
(2 memorial cards in Annette's mail box) (find a way to add committees in)

- Kay memorial

6. Committee Reports

1. Policy Committee – Vice President Gordon recommended that the Board Bylaws be reviewed. Committee will research bylaws and then begin review.

7. New Business

None

8. Old Business

- a. Book Sale Room- Director Statosta noted that discussion was ongoing with contractors.
- b. Levy Ordinance was reviewed by the Board and will be voted on November 30th at the Special meeting.

- c. Personnel committee presented the Director's Review without comments. Motion was made to accept the numerical review by Vice President Gordon and seconded by Treasurer Pineda. Roll call vote – all aye.
- d. Strategic Plan 2020-2025 was presented and a motion made by Secretary Folz and seconded by Treasurer Pineda to review the plan post COVID-19 and yearly thereafter. Roll call vote – all aye.
- e. Longevity Bonuses - Tabled for next meeting;
- f. A motion was made by Treasurer Pineda and seconded by Secretary Folz to have Treasurer Pineda pick up \$25 gift certificates to local restaurants to distribute to staff in lieu of a holiday party. Roll call vote – all aye.

8. Adjournment

Motion made by Trustee Rouleau and seconded by Secretary Folz to adjourn the meeting at 7:26pm.