

Minutes
North Riverside Public Library District
Board of Trustees
Regular Meeting Minutes, October 26th, 2020
6:00 PM

1. Open of Meeting

A. Call to order by President Corgiat at 6:03pm.

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.
Absent: 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 Trustee Mathias. 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 Pineda. All aye.

1. Secretary:

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

1. Finance:

September 2020 Financial Statements
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. New Business

1. Personnel: Director's Review - Tabled for next meeting by Vice President Gordon.
2. Levy Ordinance – Director Starosta presented the 2020/2021 Levy document. No changes were proposed. A special meeting will be held on November 30 to pass the Levy.
3. Book Sale Room – A special memorial notice will be in the upcoming newsletter with info on the book sale room

7. Old Business

1. Strategic Plan – Discussion has been tabled for the next meeting pending further review.
2. Longevity Bonuses – Vice President Gordon will review longevity award plans. This is tabled for the next meeting.

3. Holiday Party – Pending discussion at the next meeting, staff will be provided a gift card to a local restaurant in lieu of a party due to current health concerns.

8. Adjournment

Motion made by Trustee Rouleau and seconded by Vice President Gordon to adjourn the meeting at 6:45pm.