

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

Regular Meeting Minutes, September 21, 2020
6:00 PM

B&A Hearing:

1. Hearing opened by President Corgiat at 6:05pm. In attendance: President Annette Corgiat, Vice President Greg Gordon, Trustee Ken Rouleau, Secretary PJ Folz, Trustee Kathy Bonnar, Trustee John Mathias. Absent: Treasurer Allen Pineda.
 2. No comments.
 3. Motion made by Vice President Gordon to close the meeting at 6:08pm. Seconded by Trustee Rouleau. Roll call vote. Aye: President Annette Corgiat, Vice President Greg Gordon, Trustee Ken Rouleau, Secretary PJ Folz, Trustee Kathy Bonnar, Trustee John Mathias. Nay: none.
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1. Open of Meeting

- A. Call to order by President Corgiat at 6:09pm.
- B. Determination of quorum: In attendance: President Annette Corgiat, Vice President Greg Gordon, Trustee Ken Rouleau, Secretary PJ Folz, Trustee Kathy Bonnar, Trustee John Mathias. Absent: Treasurer Allen Pineda.
- 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 Vice President Gordon. All aye.

2. Open Forum

No comment.

3. Financial reports

- A. Finance Committee Report (Allen Pineda, chairman)
Monthly financial report was reviewed. Nothing else to report at this time. Motion made by Trustee Rouleau and seconded by Secretary Folz to approve the August 2020 Financial Report. Roll call vote. All aye.

4. Committee Reports

- A. Building and Grounds (Ken Rouleau, chairman)
 1. President Corgiat requested that Trimline be contacted to do Fall cleanup and evaluate the shrubs against the fence. Director Starosta will do so this week.
- B. Policy (Kathy Bonnar, chairman)
Nothing to report.
- C. Personnel (Greg Gordon, chairman)
Vice President Gordon requested that director's evaluation forms be returned to him by Monday the 28th.
- D. Strategic Plan (PJ Folz, chairman)

Secretary Folz has begun review with other Board members of the Strategic Plan draft outline. Director Starosta will send the link to the editable Google doc to all Board members.

5. President

No report.

6. Director's Report

7. Other Action Items

A. Minutes:

- a. August 17, 2020: Motion made by Trustee Rouleau to approve the meeting minutes. Seconded by Trustee Mathias. All aye.
- B. B&A Ordinance: Motion made by Trustee Rouleau to approve the B&A Ordinance. Seconded by Vice President Gordon. Roll call vote. All aye. No nay.
- C. Consent Agenda: Board discussed the consent agenda and decided to try it for the October meeting.
- D. Longevity Bonuses and the upcoming Holiday Party were discussed and tabled for the October Meeting.
- E. Resolution Authorizing IGA: Motion made by Trustee Rouleau to approve the IGA with Cook County. Seconded by Trustee Bonnar. All aye.

8. Information items

- A. Committee Meetings: none
- B. Memorial Books & Donations Report: Perpetual Book Sale will begin in the lobby next week.
- C. Correspondence: Thank you cards for previous Holiday Party.
- D. Board action log: no change
- E. Trustee continuing education: none
- F. Grants & Advocacy: still ongoing.
- 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 6:48pm. Seconded by Vice President Gordon. All aye.