

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

Regular Meeting, March 15th, 2021
6:00 PM

1. Open of Meeting

- A. Call to order: Meeting called to order at 6pm by President Annette Corgiat.
- B. Determination of quorum: In attendance: Annette Corgiat, Greg Gordon, PJ Folz, Al Pineda, Ken Rouleau, John Mathias. Kathy Bonnar was absent.
- C. Recognition of visitors to the meeting: Visitors included: Director Natalie Starosta and Lizzy Boden.
- D. Approval of agenda: Motion made to approve the agenda as stated by Trustee Rouleau and seconded Secretary Folz. All aye.

2. Open Forum

No comments.

3. Consent Agenda: Motion made by Trustee Rouleau, seconded Treasurer Pineda; roll call vote – all aye.

A. Secretary:

Minutes of the February 15th, 2021 Regular Board Meeting

Correspondence: Laurie Swade – thank you; Carlene O'Brien - thank you

B. Finance:

February 2021 Financial Statements

Authorization to transfer \$60,000 to checking

4. President's Report

None

5. Director's Report

Director Starosta and Interim Director Boden discussed updates on the donor wall tree, new fireplace for the book sale room, hotspots, upcoming trustee election and upcoming trustee trainings.

6. Committee Reports

A. Building & Grounds (informational) None

B. Personnel (informational): Director Starosta announced the hiring of our new Adult Services Manager – Marla Curran and the need to fill two open Adult Services positions.

C. Policy (informational) None

D. Strategic Planning (informational) None

7. New Business

A. Fine free (discussion): Director Starosta discussed the benefits of going fine free for the library. Tabled for next meeting. Director Starosta will draft a sample policy.

8. **Old Business**

A. Closed Session Minutes Review (action): Vices President Gordon tabled this for the next meeting.

B. Board Bylaws revision (discussion & action): Board discussed public comment time limits, length of board terms, EDI language inclusion. Tabled for next meeting

discussion of public comment time limits – 3 minutes update, 4 vs 6 year Board terms, EDI language?/statement- 3.3 vacancy location and introduction?. Include application info? along with advertising info?, trustee succession plan?, 4.4 sec shall keep... - minutes, records add “and recordings”, executive director – update, 6.1 committees – lead vs chair & look at other ideas (strategic planning...), - Tabled for next meeting

9. **Closed session** (The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act)

10. **Return to open session**

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

12. **Adjournment:** Trustee Rouleau motioned and Vice President Gordon seconded to adjourn the meeting at 6:50pm. All aye.

Next regular Board Meeting is scheduled for April 19th, 2021 at 6:00 p.m.