

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

Regular Meeting, April 19th, 2021
6:00 PM

1. Open of Meeting

- A. Call to order at 6pm by President Annette Corgiat
- B. Determination of quorum – Annette Corgiat, Greg Gordon, Ken Rouleau, PJ Folz, Kathy Bonnar, John Mathias; Absent Al Pineda
- C. Recognition of visitors to the meeting – Director Natalie Starosta
- D. Approval of agenda – Motion made by Trustee Ken Rouleau and seconded by Trustee John Mathias. All Aye

2. Open Forum

Audience Note: If you wish to speak to the Board, please read and complete the open forum sheet provided and give it to the Board Secretary.

3. Consent Agenda – Motion made by Trustee Ken Rouleau to accept the consent agenda as presented and seconded by Vice President Greg Gordon. Roll call vote – All Aye.

- A. Secretary:
 - Minutes of the March 15th, 2021 Regular Board Meeting
 - Correspondence - None
- B. Finance:
 - March 2021 Financial Statements
 - Authorization to transfer \$60,000 to checking

4. President's Report

None

5. Director's Report

Send out a list of staff members, positions and job descriptions; call sue about using the property across the street for programming

6. New Business

- A. Fine free (action) - Motion made by Vice President Greg Gordon to change the fine structure to be fine free policy as stated in the draft policy and seconded by Trustee Kathy Bonnar. All aye
- B. Cards for kids (action) - Motion made by Vice President Greg Gordon to change our card holder policy and seconded by Trustee John Mathias. All aye

7. Old Business

- A. Closed Session Minutes Review (action) - Tabled for next meeting
- B. Board Bylaws revision (discussion & action) - Motion made by Trustee Ken Rouleau to pass the revisions as edited and seconded by Trustee Kathy Bonnar. All aye.

8. **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)

9. **Return to open session**

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

11. **Adjournment** – Motion made by Trustee Ken Rouleau at 6:43pm to adjourn the meeting and seconded by Trustee John Mathias. All aye.