

**MINUTES OF THE PARKLAND COMMUNITY LIBRARY
BOARD OF DIRECTORS MEETING**

April 22, 2021, at 7:00 p.m. by Zoom Video Communications

In Attendance: Barry Cohen, Lynn Feldman, Lynne Harakal, Kathy Osmond, Carrie Nedick, Lisa Luciano,
Lisa Roth

Absent: Bob Fager, Nancy Holler

Also Present: Debbie Jack, Executive Director and Kim Wagner, staff

PRESIDING: Barry Cohen

CALL TO ORDER: 7:04 p.m.

MOTION FOR APPROVAL OF MINUTES:

Kathy Osmond made a motion to approve the March 25, 2021 minutes. Lynn Feldman seconded the motion and the March 25, 2021, minutes were unanimously approved.

TREASURER'S REPORT:

Lynne Harakal made a motion to accept the March 2021 Financial Statement. Lisa Luciano seconded the motion and the March 2021 Financial Statement was unanimously accepted.

OLD BUSINESS

GRANTS:

Grants were discussed and Debbie Jack will reach out to Air Products for possible opportunities.

DIVERSITY:

1. Debbie Jack shared that there are currently over 10,000 items in the library catalog.
2. The library will be including a translation tool on the website.
3. The Parkland School District is holding a Kindness Crusade this fall which the library would like to be a part of.
4. Debbie Jack and Barry Cohen will work on forming a committee.

EXPANSION:

1. Temporary Certificate of Occupancy until May 1, 2021. The lift inspection must happen by then.
2. RFID gates have been installed.
3. Children's Wing is almost complete.
4. Certain floors will be buffed and waxed next week.
5. The handicapped entrance will be redone to provide for less slope without having the necessity of railings.
6. Debbie Jack would like approval to purchase additional shelving needed at a cost of \$3,666.80. Lynne Harakal made a motion to approve the amount of \$3,666.80 for additional shelving. Carrie Nedick seconded the motion and it was unanimously approved.

PERSONNEL:

The library hired a shelver.

Circulation Assistant resigned so the library has hired a new staff member to fill that position.

The Board went into Executive Session to discuss a personnel matter and Board organization at 7:50 p.m.

The Board came out of Executive Session at 8:53 p.m.

The Board meeting adjourned at 8:54 p.m.

The next Board meeting will be held on Thursday, May 27, 2021, at 7:00 p.m. by Zoom.

Respectfully submitted,
Lynn Feldman, Secretary