MINUTES OF THE PARKLAND COMMUNITY LIBRARY
BOARD OF DIRECTORS MEETING
July 22, 2021, at 7:00 p.m. by Parkland Community Library

In Attendance:  Kathy Osmond, Barry Cohen, Bob Fager, Lynn Feldman, Lynne Harakal, Nancy Holler, Lisa Luciano and Lisa Roth
Absent:  Carrie Nedick
Also Present:  Debbie Jack, Executive Director

PRESIDING: Kathy Osmond
CALL TO ORDER:  7:03 p.m.

Lynn Feldman made a motion to go into Executive Session to discuss a personnel matter at 7:03 p.m. Lisa Luciano seconded the motion and it was unanimously approved.

Lisa Luciano made a motion to end the Executive Session at 8:53 p.m. Bob Fager seconded the motion and it was unanimously approved.

MOTION FOR APPROVAL OF MINUTES:
Bob Fager made a motion to approve the June 24, 2021 minutes. Lynn Feldman seconded the motion and the June 24, 2021, minutes were unanimously approved.

TREASURER’S REPORT:
Treasurer, Lisa Luciano, presented the June 30, 2021 Financial Statement.

Lynne Harakal made a motion to accept the June 2021 Financial Statement. Bob Fager seconded the motion and the June 2021 Financial Statement was unanimously accepted.

NEW BUSINESS:
Discussion around the new “no fines” recommendation. Debbie Jack said the overall feeling among LCLC libraries is that they do not want anything in place that inhibits people from library materials. Debbie explained how the new process will work (if not returned by first date, the book will automatically renew in the system 2 more times- if not returned by that 3rd date, then patron will receive notification that they have to return or pay for the book). Anything Lost/Damaged, you still pay for. It was agreed to accept this new PCL process.

Be it resolved that the Board of Parkland Community Library, as a member of the Lehigh Carbon Library Cooperative (LCLC) will go fine-free forever beginning September 1, 2021. LCLC libraries will no longer charge daily overdue fines for late items, and all past overdue fines will be waived on all patron accounts.

Barry Cohen made a motion to accept the foregoing Resolution. Lisa Roth seconded the motion and it was unanimously approved.
OLD BUSINESS:  
**DIVERSITY & INCLUSION COMMITTEE** had their first meeting, and a preliminary game plan was determined. The Committee will be sending out a brief survey for the whole Parkland community to garner more info on what they like about the library and what more the library could be doing and/or providing.

EXECUTIVE DIRECTOR ORAL:  
Kathy Osmond brought up the topic of the Meeting Room Policy. Debbie Jack confirmed she is still working on this and doing some additional research.

**Covid Update:** Patrons and staff are asked to follow Governor and CDC current guidelines.

Motion to adjourn at 9:29 p.m. by Lynne Harakal, seconded by Bob Fager and all in favor.

The next Board meeting will be held on Thursday, August 26, 2021, at 7:00 p.m. at the library.

Respectfully submitted,  
Lisa Roth, Acting Secretary