

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

February 24, 2022, at 7:00 p.m. by Zoom

In Attendance: Kathy Osmond, Barry Cohen, Lynn Feldman , Bob Fager, Nancy Holler, Carrie Nedick
Lisa Luciano and Lisa Roth.

Absent: Lynne Harakal

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

PRESIDING: Kathy Osmond

CALL TO ORDER: 7:04 p.m.

INSURANCE: Robert Longley of Longley Insurance

Bob Longley from Longley Insurance Agency presented, reviewed and discussed insurance policies the library currently has, specifically regarding Directors and Officers coverages and indemnification. The updated ByLaws may now be submitted to the library attorney for final legal review.

MOTION FOR APPROVAL OF MINUTES:

Bob Fager made a motion to approve the January 27, 2022, minutes. Nancy Holler seconded the motion and the January 27, 2022, minutes were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT: Debbie Jack

Discussion around the current Bulletin Board Policy. This policy will be renamed and reworked and brought to the March Board meeting for approval.

Debbie met with Parkland School District students regarding the Community Outreach presentation.

Community Garden partnership with the Rotary and South Whitehall Township is underway. The Township delivered soil and created beautiful beds. The next steps are plans beginning in March for adult programs. To follow will be plans for children's and intergenerational programming.

PRESIDENT'S REPORT: Kathy Osmond

Kathy shared and discussed a resource for boards titled "Jurassic Parliament" and encourages members to take a look. She discussed how the Board should not vote to accept the financial statements of the library, only the yearly audited financial since the Board has no first-hand knowledge as to the accuracy of the financial. The minutes of the meetings should just state that the financial statement was received for filing.

TREASURER'S REPORT: Lisa Luciano

Lisa is working on scheduling a meeting to discuss a quasi-endowment.

The January 2022 Financial Statement was received for filing.

COMMITTEE REPORTS

NOMINATING: Bob Fager

The Board is looking to fill 3 positions when the term of 3 members are up at the end of June. The information will be published in the eNews and the website. The deadline to apply for a position will be March 31, 2022.

The Board discussed the possibility of having a student representative from the Parkland School District on the Board.

FRIENDS: Nancy Holler

On March 10th is the March Madness Book Sale.

May is the Annual meeting. Also, in May, the Friends will host their first event. Ellie Laubner will present a talk on the flapper styles.

The Board meeting was adjourned at 8:31 p.m. on motion by Bob Fager, seconded by Lisa Luciano.

The next Board meeting will be held on Thursday, March 24, 2022, at 7:00 p.m. at the library.

Respectfully submitted,
Lynn Feldman, Secretary