

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

March 24, 2022, at 7:00 p.m. at the library

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

**PRESIDING:** Kathy Osmond

**CALL TO ORDER:** 7:01 p.m.

**MOTION FOR APPROVAL OF MINUTES:**

Lisa Luciano made a motion to approve the February 24, 2022, minutes. Lisa Roth seconded the motion and the February 24, 2022, minutes were unanimously approved.

**PRESIDENT'S REPORT:** Kathy Osmond

Kathy discussed the vital role of Ukrainian libraries at the present time. Libraries in Ukraine are supporting their communities in various ways, including providing shelter for families and a safe place to stay to reading books.

**TREASURER'S REPORT:** Lisa Luciano

Lisa has scheduled a meeting on April 12, 2022, to discuss a quasi-endowment.

The February 2022 Financial Statement was received for filing.

**CONTINUING BUSINESS:** Kathy Osmond

The Bylaws have been sent to Sam Feldman for review.

**COMMITTEE REPORTS**

**NOMINATING:** Bob Fager

The Board has one applicant so far for the Board position. It was suggested to place a sign at the front desk and also to make the search a bit more visible on the website.

The ad for the search for a student representative from the Parkland School District is due to go out on March 25, 2022. Students interested will have one week to return their application.

**NEW BUSINESS:** Lisa Roth

Lisa Roth advised the Board of a Florida company that runs mini golf fundraisers for libraries.

**INSURANCE:** Robert Longley of Longley Insurance

The library's insurance agent, Bob Longley of Longley Insurance Agency gave a presentation to the library. He reviewed with the Board the library's current insurance policies and coverage.

**EXECUTIVE DIRECTOR'S REPORT:** Debbie Jack

Debbie attended virtual sessions of PLA this week.

Parkland School District students videoed the library and interviewed Debbie with the intent to broadcast it on Parkland School District TV.

Plans are underway for a large kick-off event to coincide with the beginning of Summer Reading Club. The event will be held Saturday, June 4, 2022, from 10 a.m. – 3 p.m.

**BOARD ACTION ITEMS:**

Bob Fager made a motion to approve the Meeting Room Policy subject to changes discussed at the Board meeting by Bob Longley, the insurance agent. Carrie Nedick seconded the motion and it was unanimously approved by all.

Carrie Nedick made a motion to approve the Community Publicity Policy. Lisa Luciano seconded the motion and it was unanimously approved by all.

The Board meeting was adjourned at 8:58 p.m. on motion by Bob Fager, seconded by Lynn Feldman.

The next Board meeting will be held on Thursday, April 28, 2022, at 7:00 p.m. at the library.

Respectfully submitted,  
Lynn Feldman, Secretary