

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

April 28, 2022, at 7:00 p.m. at the library

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

Also Present: Debbie Jack, Executive Director

PRESIDING: Barry Cohen

CALL TO ORDER: 7:07 p.m.

MOTION FOR APPROVAL OF MINUTES:

Lynn Feldman made a motion to approve the March 24, 2022, minutes. Lisa Luciano seconded the motion and the March 24, 2022, minutes were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT: Debbie Jack

Plans are continuing 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. – 4 p.m.

Debbie informed the Board about the e-resources databases that will be starting next fiscal year, and those that we will discontinue due to lack of activity.

Debbie will get together a “wish list” for the Friends.

Sensory kits have been added in the library.

Working on a Library of Things and gathering ideas for items for that collection

TREASURER'S REPORT: Lisa Luciano

Lynne Harakal made a motion to cash in 2 CDs coming due at Neffs National Bank and open up a money market account. Lisa Luciano seconded the motion and it was unanimously approved.

The March 2022 Financial Statement was received for filing.

NEW BUSINESS:

a. 2022-2023 Holiday Schedule

The 2022-2023 Holiday schedule was presented. Lisa Luciano made a motion to accept the 2022-2023 Holiday schedule. Lynn Feldman seconded the motion and it was unanimously accepted.

b. 2022-2023 Board Meeting Schedule

The 2022-2023 Board meeting schedule was presented. Barry Cohen made a motion to accept the 2022-2023 Holiday schedule. Lisa Roth seconded the motion and it was unanimously accepted.

CONTINUING BUSINESS:

Meeting Room Policy: Lisa Luciano made a motion to approve the Meeting Room Policy with 60 day advance notice and adding the Damage Indemnification and Hold Harmless Agreement to the policy. Nancy Holler seconded and the motion was unanimously approved.

NOMINATING COMMITTEE: Bob Fager

The Committee met and discussed upcoming interviews of potential candidates.

EXECUTIVE SESSION:

The Board went into Executive Session at 8:30 p.m. to discuss a personnel matter.

The Board came out of Executive Session at 9:00 p.m.

Motion to adjourn at 9:05 p.m. by Lisa Luciano, seconded by Lisa Roth. All in favor.

The next Board meeting will be held on Thursday, May 26, 2022, at 7:00 p.m.

Respectfully submitted,
Lynn Feldman, Secretary