

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

May 26, 2022, at 7:00 p.m. at the library

In Attendance: Kathy Osmond, Barry Cohen, Nancy Holler, Lisa Luciano, Lisa Roth. Lynne Harakal and Bob Fager, both by phone.

Absent: Lynn Feldman, Carrie Nedick

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

**PRESIDING:** Kathy Osmond

**CALL TO ORDER:** 7:04 p.m.

**MOTION FOR APPROVAL OF MINUTES:**

Lisa Luciano made a motion to approve the April 28, 2022, minutes. Nancy Holler seconded the motion and the April 28, 2022, minutes were unanimously approved.

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

Library of Things collection will start with approximately 15 items.

Safety and security procedures were discussed as it relates to the library as a whole and the addition of the new space.

**PRESIDENT'S REPORT:** Kathy Osmond

Interviews were held for the Parkland High School Student Representative and an individual was chosen.

**TREASURER'S REPORT:** Lisa Luciano

The April 2022 Financial Statement was received for filing.

**HR COMMITTEE:** Nancy Holler

The HR Committee is recommending proceeding with two different scenarios for personnel for next fiscal year. Nancy Holler made a motion to proceed with the two different scenarios for personal for next fiscal year. Lisa Luciano seconded the motion and it was unanimously approved.

**BYLAWS:** Kathy Osmond

There is one addition to the proposed Bylaws on page 2, Section 2, which is as follows:

D. One Library board member shall be appointed by the Parkland School District to serve as liaison between the school district and the Library.

Barry Cohen made a motion to approve the Bylaws with the foregoing addition. Bob Fager seconded the motion and it was unanimously approved.

**NOMINATING COMMITTEE:** Bob Fager

There are meetings with potential Board members that are scheduled and to be scheduled in June.

**FRIENDS:** Nancy Holler

The Friends had a nice turnout for the Ellie Laubner event.

The next Friends meeting is scheduled for Thursday, June 2, 2022.

**NEW BUSINESS:** Lisa Roth

Lisa Roth mentioned the Parkland Strolling Strings and Jazz Band, as opportunities for library programs in the future.

Motion to adjourn at 8:20 p.m. by Nancy Holler, seconded by Barry Cohen. All in favor.

The next Board meeting will be held on Thursday, June 23, 2022, at 7:00 p.m.

Respectfully submitted,  
Bob Fager, Acting Secretary