

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

June 23, 2022, at 7:00 p.m. at the library

In Attendance: Kathy Osmond, Barry Cohen, Lynn Feldman, Bob Fager, Lisa Luciano, Lisa Roth.

Absent: Nancy Holler, Lynne Harakal, Carrie Nedick

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

PRESIDING: Kathy Osmond

CALL TO ORDER: 7:06 p.m.

MOTION FOR APPROVAL OF MINUTES:

Lisa Roth made a motion to approve the May 26, 2022, minutes. Lisa Luciano seconded the motion and the May 26, 2022, minutes were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT: Debbie Jack

Overview of the Rainbow Storytime presented to the Board.

PRESIDENT'S REPORT: Kathy Osmond

Kathy participated in the General Library Board Governance which stressed term limits.

A thank you to Barry, Bob and Lynne, the three Board members who will be leaving.

TREASURER'S REPORT: Lisa Luciano

The May 2022 Financial Statement was received for filing.

BOARD ACTION ITEMS:

FISCAL YEAR 2022-2023 BUDGET

Lisa Luciano presented the 2022-2023 Budget, which included budget explanations and spreadsheet showing income and expenses. Lisa Luciano made a motion to adopt the 2022-2023 Budget as presented. Lynn Feldman seconded the motion and the 2022-2023 Budget was unanimously adopted.

NOMINATING: Bob Fager

Kathy Osmond offered into the Minutes the following Slate of Officers for 2022:

President: Kathy Osmond

Vice President: Lynne Harakal

Treasurer: Lisa Luciano

Assistant Treasurer: Nancy Holler

Secretary: Lisa Roth

Bob Fager made a motion to accept the Slate of Officers for 2022. Barry Cohen seconded the motion and the Slate of Officers was unanimously accepted.

Bob Fager put forth a motion to nominate the following individuals to the Board, effective July 1, 2022:

Pranshu Gupta
Madlen Miller
Nicole Borroci

Lisa Luciano seconded the motion. Pranshu Gupta, Madlen Miller and Nicole Borroci were unanimously nominated to the Board, effective July 1, 2022.

Motion to adjourn at 8:20 p.m. by Bob Fager, seconded by Lynn Feldman and Barry Cohen. All in favor.

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

Respectfully submitted,
Lisa Roth Secretary