

# **PARKLAND COMMUNITY LIBRARY Board of Directors Meeting**

**Date:** March 21<sup>st</sup>, 2024 / **Time:** 7:00pm

**Location:** Parkland Community Library, 4422 Walbert Avenue, Allentown PA

***Mission:** The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

## **Attendees**

**In Person:** Nicole Wentline, Pranshu Gupta, Stephanie Prevost, Damian Goodman, Healley Saltz, Madlen Miller, Yu Zhang, Lisa Roth

**Also in Attendance:** Maryellen Kanarr

**Absent:** Lisa Luciano

**Meeting officially started by Lisa Roth at 7:00pm**

**Approval of Minutes** – (February 22<sup>nd</sup>, 2024):

**Motion to accept by Maddy Miller, seconded by Yu Zhang**

**In Favor: All**

**Opposed: None**

## **Executive Director Report** (Maryellen Kanarr)

Available in Google drive

1. Collaboration for Interlibrary loan, reason cost savings
2. Parkland art league – to display art in the library
3. Community resource fair
4. Bunny Hop – Grange Park – April 6<sup>th</sup>
5. State report statistics
6. Unveiled the seed library
7. 500 free solar glasses being handed out to patrons.
8. Free trees for Earth Day
9. April 13<sup>th</sup> – 50<sup>th</sup> Anniversary celebration

## **President's Report** (Lisa Roth)

Available in Google drive

1. School board meeting – Conversation regarding supporting home school students

## **Treasurer's Report** (Nicole Wentline)

- a. Financial Statement – February 2024

Available in Google drive

**Motion to accept the Treasurer's Report for filing by Damian Goodman, seconded by Stephanie Prevost**

In Favor: All  
Opposed: None

### Continuing Business

- a. Healley Saltz, Student Rep report
  - 1. Jam session for the performing arts club, strolling strings.
  - 2. Connecting with the director of performing arts at DSU
  - 3. Event for performing arts students – recording videos, documentaries.

### New Business

District Advisory Council – Director and 1 Board member (Maryellen Kanarr)  
District 5-year plan needs members - Maddy Miller and Maryellen Kanarr

### Board Action Items

### Committee Reports

#### STANDING COMMITTEES

- a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above.
- b. NOMINATING – Pranshu Gupta
  - a. Intend to submit the recommendation at the April meeting.
- c. PERSONNEL/HR – Madlen Miller
  - a. Supporting Director with the employee handbook.

#### SPECIAL COMMITTEES

- a. DIVERSITY - tabled
- b. FRIENDS' LIAISON – Lisa Roth
- c. DEVELOPMENT – No report

### Board Questions Regarding Pre-reads (staff department reports, statistics, and donations)

Update on website calendar – reviewing options

### Public Comment - No comment

### Executive Session

### Adjournment

Motion to adjourn at 7:46 pm by Nicole Wentline, seconded by Damian Goodman

In Favor: All  
Opposed: None