

PARKLAND COMMUNITY LIBRARY Board of Directors Meeting

Date: February 27th, 2025 / **Time:** 7:00 pm

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, Damian Goodman, Madlen Miller, Lisa Roth, Stephanie Prevost, Healley Saltz, Lisa Luciano, Yu Zhang, Mallory Sweeney

Also in Attendance: Maryellen Kanarr, Kim Wagner

Absent: None

The meeting was officially started by Lisa Roth at 7:05 pm

Approval of Minutes – (Jan 23rd, 2025):

Motion to accept by Damian Goodman, seconded by Madlen Miller

In Favor: All

Opposed: None

Executive Director Report (Maryellen Kanarr)

Available in Google Drive

- 1) Updates to last month's initiatives
- 2) New part-time employee for the circulation desk
- 3) Addition of hotspots in consideration for the patrons

President's Report (Lisa Roth)

March 15th, Symposium and Resource Fair, Workshops for parents

Treasurer's Report (Lisa Luciano)

Financial Statement – January 2025

Motion to accept the Treasurer's Report for filing by Lisa Luciano, seconded by Yu Zhang

In Favor: All

Opposed: None

Available in Google Drive

Motion to accept the June 2024 Audited Financial Statement by Lisa Luciano, seconded by Nicole Wentline

In Favor: All

Opposed: None

Student Representative Report (Healley Saltz)

- 1) Foster the school clubs' relations with the library
- 2) Plan the recurring events
- 3) Encourage student participation

Continuing Business

New Business

Board Action Items

Bylaws

Motion to accept the Bylaws (Feb 27th, 2025) for PCL Board for filing by Lisa Roth, seconded by Madlen Miller

In Favor: All

Opposed: None

Committee Reports

STANDING COMMITTEES

- a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above.
- b. NOMINATING – Pranshu Gupta – no report.
- c. PERSONNEL/HR – Madlen Miller – no report

SPECIAL COMMITTEES

- a. FRIENDS' LIAISON – Lisa Roth

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

Public Comment - No comment

Executive Session – None

Adjournment

Motion to adjourn at 7:38 pm by Lisa Luciano, seconded by Damian Goodman

In Favor: All

Opposed: None

Respectfully submitted,

Pranshu Gupta

Board Secretary