Minutes

North Riverside Public Library District

Board of Trustees

**Regular Meeting Minutes, November 16th, 2020**

1. **Open of Meeting**

 A. Call to order by President Corgiat at 6:00pm.

 B. Determination of quorum: In attendance: President Annette Corgiat, Vice President Greg Gordon, Trustee Ken Rouleau, Secretary PJ Folz, Treasurer Allen Pineda, Trustee John Mathias, Trustee Kathy Bonnar

 C. Recognition of visitors to the meeting: In attendance Director Natalie Starosta.

 D. Approval of agenda: Motion made by Trustee Rouleau to approve the agenda as presented and seconded by Secretary Folz. All aye.

2.  **Open Forum**

No comment.

3.   **Consent Agenda**– Motion made to approve items in the consent agenda by Vice President Gordon and seconded by Treasurer Rouleau. All aye.

1. Secretary:

 Minutes of the September 21st, 2020 Regular Board Meeting

Correspondence (none)

1. Finance:

Authorization to transfer $50,000 to checking

4. **President’s Report**

Nothing to report.

5. **Director’s Report**

To include: Donations, Grants/Advocacy, SWAN/RAILS, trustee continuing education

(2 memorial cards in Annette’s mail box) (find a way to add committees in)

* Kay memorial

6. **Committee Reports**

 1. Policy Committee – Vice President Gordon recommended that the Board Bylaws be reviewed. Committee will research bylaws and then begin review.

7. **New Business**

None

8.**Old Business**

* 1. Book Sale Room- Director Statosta noted that discussion was ongoing with contractors.
	2. Levy Ordinance was reviewed by the Board and will be voted on November 30th at the Special meeting.
	3. Personnel committee presented the Director’s Review without comments. Motion was made to accept the numerical review by Vice President Gordon and seconded by Treasurer Pineda. Roll call vote – all aye.
	4. Strategic Plan 2020-2025 was presented and a motion made by Secretary Folz and seconded by Treasurer Pineda to review the plan post COVID-19 and yearly thereafter. Roll call vote – all aye.
	5. Longevity Bonuses - Tabled for next meeting;
	6. A motion was made by Treasurer Pineda and seconded by Secretary Folz to have Treasurer Pineda pick up $25 gift certificates to local restaurants to distribute to staff in lieu of a holiday party. Roll call vote – all aye.

8. **Adjournment**

 Motion made by Trustee Rouleau and seconded by Secretary Folz to adjourn the meeting at 7:26pm.