**Minutes**

**North Riverside Public Library District**

**Board of Trustees**

**North Riverside Library is inviting you to a scheduled Zoom meeting.**

**Regular Meeting, March 15th, 2021**

**6:00 PM**

1.   **Open of Meeting**

     A. Call to order: Meeting called to order at 6pm by President Annette Corgiat.

     B. Determination of quorum: In attendance: Annette Corgiat, Greg Gordon, PJ Folz, Al Pineda, Ken Rouleau, John Mathias. Kathy Bonnar was absent.

      C. Recognition of visitors to the meeting: Visitors included: Director Natalie Starosta and Lizzy Boden.

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

2. **Open Forum**

No comments.

3.   **Consent Agenda**: Motion made by Trustee Rouleau, seconded Treasurer Pineda; roll call vote – all aye.

1. Secretary:

 Minutes of the February 15th, 2021 Regular Board Meeting

Correspondence: Laurie Swade – thank you; Carlene O’Brien - thank you

1. Finance:

February 2021 Financial Statements

Authorization to transfer $60,000 to checking

4. **President’s Report**

None

5. **Director’s Report**

Director Starosta and Interim Director Boden discussed updates on the donor wall tree, new fireplace for the book sale room, hotspots, upcoming trustee election and upcoming trustee trainings.

6. **Committee Reports**

A. Building & Grounds (informational)  None

B.  Personnel (informational): Director Starosta announced the hiring of our new Adult Services Manager – Marla Curran and the need to fill two open Adult Services positions.

C.  Policy (informational)   None

      D. Strategic Planning (informational)  None

7.  **New Business**

1. Fine free (discussion): Director Starosta discussed the benefits of going fine free for the library. Tabled for next meeting. Director Starosta will draft a sample policy.

8.**Old Business**

1. Closed Session Minutes Review (action): Vices President Gordon tabled this for the next meeting.

B.  Board Bylaws revision (discussion & action): Board discussed public comment time limits, length of board terms, EDI language inclusion. Tabled for next meeting

 discussion of public comment time limits – 3 minutes update, 4 vs 6 year Board terms, EDI language?/statement- 3.3 vacancy location and introduction?. Include application info? along with advertising info?, trustee succession plan?, 4.4 sec shall keep... - minutes, records add “and recordings”, executive director – update, 6.1 committees – lead vs chair & look at other ideas (strategic planning...), - Tabled for next meeting

9.   **Closed session**(The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act)

10.**Return to open session**

11. **Possible action item**(pertaining to closed session discussion)

12.**Adjournment:**Trustee Rouleau motioned and Vice President Gordon seconded to adjourn the meeting at 6:50pm. All aye.

**Next regular Board Meeting is scheduled for April 19th, 2021 at 6:00 p.m.**