Minutes

North Riverside Public Library District

Board of Trustees

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

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**Topic: NRPL Library Board Meeting**

**Time: Jul 20, 2020 05:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/82414079164?pwd=US9HM3Z1ZVoxdjY0Tm8wbGN2WWVaUT09**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 824 1407 9164**

**Password: 524125**

**Regular Meeting, July 20, 2020**

**6:00 PM**

1. **Open of Meeting**

A. Call to order by President Corgiat at 6:06pm.

B. Determination of quorum: In attendance: President Annette Corgiat, Trustee Ken Rouleau, Secretary PJ Folz, Trustee Kathy Bonnar, arriving at 6:19pm Treasurer Allen Pineda. Absent: Vice President Greg Gordon and Trustee Brad Lanken.

C. Recognition of visitors to the meeting: In attendance John Mathias and 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. **Financial report**s

1. Finance Committee Report (Allen Pineda, chairman)

Final report for the fiscal year will be finished by the accountant later this week. Nothing else to report at this time.

4. **Committee Reports**

A. Building and Grounds (Ken Rouleau, chairman)

1. HVAC replacement parts have been completed. Still working to schedule training. We will be looking into a quote for installation of a UV light to sterilize the HVAC system.

B. Policy (Kathy Bonnar, chairman)

1. Reopening Policy: Motion made by Trustee Rouleau to approve the Reopening Policy. Seconded by Trustee Bonnar. All aye

2. Remote Board Meeting Participation Policy: Motion made by Secretary Folz to approve the Remote Board Meeting Participation Policy. Seconded by Treasurer Pineda. All aye.

5. **President**

No report.

6. **Director’s Report**

7. **Other Action Items**

1. Minutes:
   1. February 17, 2020, May 18, 2020, and June 15, 2020: Motion made by Trustee Rouleau to approve the three meetings. Seconded by Treasurer Pineda. All aye.
2. 2020 Building and Maintenance Ordinance: Motion made by Trustee Rouleau to approve the Building and Maintenance Ordinance. Seconded by Secretary Folz. All aye.
3. Trustee Vacancy/Appointment Ordinance: Motion made by Secretary Folz to approve the Trustee Vacancy/Appointment Ordinance. Seconded by Trustee Bonnar. All aye.
4. Secretary Audit: Motion made by Trustee Rouleau to nominate Secretary Folz and Trustee Bonnar review the posted secretary minutes for the audit. Seconded by Trustee Bonnar. All aye.

8. **Information items**

1. Committee Meetings: none
2. Memorial Books & Donations Report: Several donations have been received, report next month.
3. Correspondence: none
4. Board action log: no change
5. Trustee continuing education: none
6. Grants & Advocacy: none
7. RAILS & SWAN: none

9. **Closed session**

None

10**. Return to open session**

N/A

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

12. **Adjournment**

Motion made by Trustee Rouleau to adjourn the meeting at 6:47pm. Seconded b Secretary Folz. All aye.