Minutes

North Riverside Public Library District

Board of Trustees

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

**Topic: Library Board Meeting**

**Time: Jun 15, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/83704395747**

**Meeting ID: 837 0439 5747**

**One tap mobile**

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**Regular Meeting, June 15, 2020**

**6:00 PM**

1. **Open of Meeting**

 A. Call to order at 6:05pm by President Annette Corgiat. Roll call vote: Ayes- President Corgiat, Vice President Gordon, Trustee Bonnar, Trustee Rouleau, and Trustee Folz.

 B. Determination of quorum: Vice President Greg Gordon, Trustee Kathy Bonnar, Trustee Ken Rouleau, Trustee PJ Folz, President Annette Corgiat. Absent: Treasurer Allen Pineda, Trustee Brad Lanken

 C. Recognition of visitors to the meeting: Director Natalie Starosta, John Mathias

 D. Approval of agenda: Trustee Ken Rouleau, Trustee Kathy Bonnar – Roll call vote: Ayes- President Corgiat, Vice President Gordon, Trustee Bonnar, Trustee Rouleau, and Trustee Folz.

2.  **Open Forum**

No comments.

3. **Financial report**s

1. Finance Committee Report (Allen Pineda, chairman) – Director Starosta noted that funds have been moved to cover additional cleaning and supplies.
2. 2020-2021 Budget Presentation, Discussion and Vote. Director Starosta noted several cuts and answered questions. Director Starosta noted several concerns including pay raises for staff. Motion made by Vice President Gordon to accept the budget as presented. Seconded by Trustee Folz. Roll call vote: Ayes- President Corgiat, Vice President Gordon, Trustee Bonnar, Trustee Rouleau, and Trustee Folz.

4. **Committee Reports**

 A. Building and Grounds (Ken Rouleau, chairman)

1. HVAC update: Trustee Rouleau did the final inspection. Training still to be scheduled.

 B. Policy (Kathy Bonnar, chairman)

 1. Reopening Policy was explained by Director Starosta and reviewed by the Board.

5. **President**

 No Mayor’s Golf Outing or 4th of July this year. Foundation is looking at simple fund raisers.

6. **Director’s Report**

 Books to go on line form well received. Online summer reading program has over 50 signups. Some issues with our phone system have been resolved.

7. **Other Action Items**

1. Board Officers Election: Trustee Rouleau made a motion to keep our current Board offices. President: Annette Corgiat, Vice President: Greg Gordon, Treasurer: Allen Pineda, Secretary: PJ Folz. Seconded by Trustee Folz. Roll call vote: Ayes- President Corgiat, Vice President Gordon, Trustee Bonnar, Trustee Rouleau, and Trustee Folz.
2. Performance Reviews: Director Starosta let the Board know that reviews will be delayed.
3. Open Board Position: Discussion on Board member removal and appointment. Lawyer will provide paperwork for the position transfer

8. **Information items**

1. Committee Meetings: None
2. Memorial Books & Donations Report: None
3. Correspondence: None
4. Board action log: No change
5. Trustee continuing education: None
6. Grants & Advocacy: Continuing to apply for grants.
7. RAILS & SWAN: Delivery restarts.

9. **Closed session**

 No closed session.

10**. Return to open session**

 N/A

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

 N/A

12. **Adjournment**

Trustee Rouleau made a motion to adjourn at 6:58pm. Seconded by Vice President Gordon. Roll call vote:Ayes- President Corgiat, Vice President Gordon, Trustee Bonnar, Trustee Rouleau, and Trustee Folz.