



AGENDA
FSJPLA Board Meeting
February 24th 2021 at 5:30pm
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Executive:

Andy Ackerman – Chair
Lenita Choi – Vice Chair
Nick Zhang – Treasurer

Appointed:

Lilia Hansen – Municipal
Lenita Choi – Area B
Michael Bourcet – Area C

Trustees:

Debbie Hoza
Jessica Kalman
Stacey Nimmo
Matt Preprost

Guests:

Director:

Matthew Rankin

Manager:

Marilyn Lovejoy

Delegates:

- 1. Call to order**
- 2. Adoption of the Agenda**
- 3. Adoption of the Consent Agenda**
 - 3.1 Minutes of the January 27th, 2021 Meeting**
 - 3.2 Director’s Report for February (Matthew Rankin submitted)**
- 4. Delegate: Friends of the Library**
- 5. Adoption of the Financial Report – as presented (CIS February document)**
- 6. Old Business**
- 7. New Business:**
 - 7.1 Heating in Library has been fixed by the City**
 - 7.2 COVID-19 updates (if any)**

7.3 Community Gaming (erroneously considered us a Municipal library and deemed us ineligible; Karlene wrote appeal email on February 11; followed up with phone call February 16 and they confirmed they received the email. Stated that reconsiderations can take up to 90 days

7.4 Budget 2021

7.5 New Website (Marilyn and Morgan's efforts are amazing)

7.6 Draft policy for complaints against Library Director

7.7 Bob Zimmer letter of support for CLICK

7.8 Strategic Plan share

IN CAMERA SESSION

Adjourn:

8. Next Meeting Date: March 24th, 2021 at 5:30pm