

## **PAL Library Cooperative**

Minutes of the Governing Board Meeting held on Monday, November 2, 2020.

The meeting was held at the Bronson Public Library in Levy County; Bronson, Florida.

The meeting was called to order at 10:05 AM by Mr. Jim Posteraro, Chairperson. He established that a quorum was present. Members attending were Ms. Linda Jackson and Ms. Kim Worley, Alachua County; and Mr. David Kendall and Mr. Jim Posteraro, Levy County. Ms. Rosemary Anderson, Putnam County, attended via Zoom. Member not attending: Lynn Andrews, Putnam County.

Also attending were: Ms. Marlene Glennon, PAL Administrator; Ms. Joyce West attended via Zoom for Ms. Shaney Livingston, Alachua County Library System Director; Ms. Niurka Klemencic, Levy County Library System Director; and Ms. Stella Brown, Putnam County Library System Director.

Member of the public attending was: Ms. Olga Viera, Putnam County Library System.

Ms. Worley made a motion to approve the agenda, and was seconded by Mr. Kendall. All were in agreement.

Mr. Kendall made a motion to approve the minutes from the September 14, 2020 regular meeting, and was seconded by Mr. Kendall. All were in agreement.

Mr. Kendall presented the treasurer's reports for PAL's State Aid and LSTA grants from the final quarter of FY 2020 and the beginning quarter of FY 2021. He is comfortable with the bank balances and QuickBooks reconciliation reports Ms. Glennon has done. Mr. Kendall praised Ms. Glennon for bringing two additional grant awards (LSTA and CARES) this year for PAL, on top of the annual State Aid operating grant. Ms. Klemencic also praised PAL for their support of Levy County. Upon motion by Ms. Worley, seconded by Ms. Jackson, all approved the State Aid reports.

The board reviewed Ms. Glennon's Administrator's Report. No action needed.

### **New Business:**

---The board reviewed the Combined Budget for PAL's Fiscal Year 2021 State Aid to Libraries application. Ms. Worley made a motion to approve it, seconded by Ms. Jackson. All were in agreement.

---Ms. Glennon presented the PAL Governing Board meeting schedule for calendar year 2021. Ms. Worley made a motion to approve it, seconded by Mr. Kendall. All were in agreement.

---The board reviewed PAL's FY 2021 LSTA grant agreement (for Levy) and C.A.R.E.S. grant agreement (for Putnam). Ms. Worley made a motion to approve it, seconded by Ms. Jackson. All were in agreement. Mr. Posteraro co-signed the signature pages.

There being no other new business, the Governing Board concluded the rest of its business as follows:

Heard comments from Governing Board members

Heard comments from the Library Directors and their county library employees.

Asked for comments from citizens of which there were none.

Announced that the next meeting of the Governing Board will be held on Monday, February 22, 2021, 10:00 am, at Alachua County Library System.

With its business being completed upon motion by Ms. Worley, seconded by Mr. Kendall, the Governing Board adjourned at 11:42 AM.

Respectfully Submitted,  
Marlene Glennon