



Prendergast Library Association Board of Trustees Meeting
December 16, 2021 5:15 PM
AGENDA

Topic	Presenter	Action
Monthly meeting of the Board of Trustees called to order	President	
1. Public comment (3-minute limit per person)	President	
2. Consent Agenda - consent agenda items are considered to be routine and are acted on with one motion	President	Approval
a. Changes or additions to the agenda		
b. Approval of minutes of previous meeting		
3. Director's Report/Statistics	E.D.	Information
4. Fundraising Committee Report	E.D.	Information
5. Nominating Committee Report	Committee Chair	
a. Board Applicants	Committee Chair	Approval
b. Election of Trustees: Mike Corey (second term) Frank Corapi (second term)	President	Approval
c. Election of Slate of Officers: President - Dan Hickman Vice President - Ned Lindstrom Treasurer - Michael A. Corey Secretary - Cassie Blakeslee	President	Approval
6. Treasurer's Report	Treasurer	Approval
7. Strategic Plan Committee Report	E.D.	Information
8. New Business	President	
a. Update check signers (Resolution below)	E.D.	Approval
b. Proctoring Policy	E.D.	Approval
9. Unfinished Business	President	
10. Next meeting is January 20, 2022 place TBD	President	Information
11. Adjournment	President	Approval

Resolution regarding check signers effective January 1, 2022:

The James Prendergast Library Association Board of Trustees approves the following:

Effective January 1, 2022, only the following people will be allowed to sign checks for JPLA bank accounts at Northwest Bank:

1. Dan Hickman – President
2. Ned Lindstrom - Vice President
3. Michael A. Corey – Treasurer
4. Kathleen Blakeslee – Secretary
5. Anne Greene – Executive Director
6. Janet Mescall - Business Office Manager only allowed to sign checks from the Special Account.

Resolution Regarding Authorized Signatures for Bank Accounts

The Jamestown Prendergast Library Association Board of Trustees approves the following:

Effective January 1, 2022, the following people are no longer authorized to sign checks for JPLA bank accounts at Jamestown Savings Bank/Northwest Savings Bank:

1. Micki McCray