

**MINUTES OF THE
REGULAR BOARD MEETING
April 8, 2020**

(Zoom Teleconference)

Present (All)

Jon Borgens
Linda Campbell - Chair
Virginia Charron - Secretary & Library Director
Deborah Denholm - Treasurer
Kristi Genzale
Anna Graeme
Amelia Pozsgay
Joanna Sluyter
Terry Marleau – Council Rep.

1. Call to Order
The meeting was called to order at 7.10 pm.

2. Approval of Agenda
It was MOVED/SECONDED/CARRIED that the Agenda be accepted with changes.

3. Approval of Minutes
It was MOVED/SECONDED/CARRIED that the Minutes of the 65th Annual General Meeting and the Minutes of the Regular Board Meeting of January 16, 2020 be accepted.

4. Business Arising

Sunday Opening – Discussion.
It was MOVED/SECONDED/CARRIED that “Sunday Opening” be tabled to the next meeting.

Library Front Gardens / No Smoking Signs Installation – Discussion.
It was MOVED/SECONDED/CARRIED that “Library Front Gardens” and “No Smoking Signs” be tabled to the next meeting.

5. Treasurer’s Report
Financials to February 29, 2020 were circulated and discussed.
It was MOVED/SECONDED/CARRIED that financial documents to February 29, 2020 be accepted.

6. Director's Report

Virginia gave a verbal report of library activities to April 8, 2020. Included were updates on a recent library cyberattack, audit status, Ministry's one-time tech grant, staffing update and operational tasks completed and underway. There was also a discussion about proceeding with the installation of carpeting in the library while closed to the public due to the pandemic.

It was MOVED/SECONDED/CARRIED that the Library Director's Report be accepted.
It was MOVED/SECONDED/CARRIED that the carpeting project be approved.

7. New Business

7.1. Policies:

3.3 Non-resident membership fees. Discussion.

It was MOVED/SECONDED/CARRIED THAT camp worker (temporary residents) membership fees be set at \$20 per year. (January 16, 2020 in-camera meeting.)

4.5 Emergency Closure. For information purposes only. This Policy grants the Library Director the authorization to close the Library due to emergencies.
Discussion.

5.5 Loan Limits. This policy was updated and discussed.

It was MOVED/SECONDED/CARRIED that Policy 5.5 Loan limits be updated as circulated.

7.2. Provincial Ministry Grants Report for 2019. The report was circulated and discussed.

It was MOVED/SECONDED/CARRIED that the Provincial Ministry Grants Report for 2019 be approved as circulated.

8. Next Meeting & Adjournment

The Library Director will poll the Board to establish the next meeting date. This meeting adjourned at 8:10 pm.

The meeting moved 'in-camera' to discuss how COVID was affecting Board members' lives.