

**MINUTES OF THE
REGULAR BOARD MEETING
Tuesday, July 14, 2020
(Zoom Teleconference)**

Present

Jon Borgens
Linda Campbell
Virginia Charron - Secretary & Library Director
Amelia Pozsgay
Joanna Sluyter
Terry Marleau – Council Rep.

Regrets

Deborah Denholm
Kristi Genzale
Anna Graeme

1. Call to Order
The meeting was called to order at 7.00 pm.
2. Approval of Agenda
It was MOVED/SECONDED/CARRIED that the Agenda be accepted.
3. Approval of Minutes
It was MOVED/SECONDED/CARRIED that the Minutes of the Regular Board Meeting of May 27, 2020 be accepted.
4. Business Arising

Building maintenance update:
Discussed were Sunday openings, smoking around the library, carpet replacement, garden and lawn care, front entrance and building painting, concrete bench and extra bike rack removal.
5. Financial Report

Monthly financials to May 31, 2020 were discussed. June documents were not available in time for the July 14 meeting.

It was MOVED/SECONDED/CARRIED that monthly financials to May 31, 2020 be accepted as circulated.

6. Director's Report

Virginia gave a verbal report of library activities to July 14, 2020. Included were updates on the Library opening & COVID, BC Tech Learning Grant, Summer Reading Club at Home Program and Electronic materials statistics.

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

7. New Business

7.1. Policies:

5.3 Renewals: Update. Discussion.

7.2 Contagious ailments/infectious diseases: Update. Discussion.

It was MOVED/SECONDED/CARRIED THAT Policies 5.3 Renewals and 7.2 Contagious ailments/infectious diseases be updated as circulated.

8. Next Meeting & Adjournment

The Library Director will poll the Board to establish the next meeting date on a Wednesday in October. If quorum cannot be made Virginia will poll the Board for Thursday availability. This meeting will include discussion of Budget 2021.

This meeting adjourned at 7.45 pm.