

**MINUTES OF THE
REGULAR BOARD MEETING
October 21, 2020**

(Zoom Teleconference)

Present

Jon Borgens

Linda Campbell - Chair

Virginia Charron - Secretary & Library Director

Deborah Denholm - Treasurer

Kristi Genzale

Anna Graeme

Terry Marleau – Council Rep.

Regrets

Amelia Pozsgay

Joanna Sluyter

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 July 14, 2020 be accepted.
4. Business Arising – n/a
5. Treasurer's Report

Monthly financials to September 30, 2020 were discussed.
It was MOVED/SECONDED/CARRIED that monthly financials to September 30, 2020 be accepted.
6. Director's Report

Virginia gave a verbal report of library activities to October 21, 2020. Included were updates on Library operations, carpet renovations, lawn care, website progress and labour negotiations.

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

7. New Business

7.1. Budget 2021. Discussion.

It was MOVED/SECONDED/CARRIED THAT the Budget 2021 be approved as circulated.

7.2. Project Spending. Discussion.

It was MOVED/SECONDED/CARRIED that surplus funds be used for the purchase of three trolleys, three security camera upgrades, children's seating and interior painting; for an approved total of: \$6,600.

8. Next Meeting & Adjournment

The meeting was adjourned at 7.25 pm. The next meeting will be held in December.