

**MINUTES OF THE
Zoom Conference
REGULAR BOARD MEETING
January 27, 2021**

Present:

Jon Borgens
Linda Campbell
Virginia Charron - Secretary & Library Director
Deborah Denholm - Treasurer
Kristi Genzale - Chair
Anna Graeme
Chris Rinquinha
Joanna Sluyter
Mark Zielinski, Council Rep.

1. Call to Order

The meeting was called to order at 7:40 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 Regular Board Meeting of December 2, 2020 be accepted as distributed.

4. Business Arising

4.1 Website and Facebook social media updates were presented by Virginia.

4.2 New logo. Virginia will reach out to professional graphic designers for a new and creative logo for KPL.

4.3 Collective Agreement Negotiations. Discussion.

It was MOVED/SECONDED/CARRIED that the proposed 4-year collective agreement between the union, management and Board be signed.

5. Treasurer's Report

MNP will start its review of the Library's 2020 financials in February.

6. Director's Report

Virginia presented a written report summarizing the past year's activities.

7. New Business

7.1 Strategic Plan 2021 & 2022. A draft was circulated and discussed.

8. Next Meeting & Adjournment

The next meeting is slated for the 3rd or 4th Wednesday in March from 7 pm. It will be a Zoom conference call. Virginia will poll the group for a preference date shortly. The meeting adjourned at 8 pm.

The Board went in-camera to discuss the Library Director's Evaluation. Virginia left the meeting.