

**MINUTES OF THE  
Zoom Conference  
REGULAR BOARD MEETING  
March 31, 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 7:00 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 AGM and Regular Board Meeting of January 27, 2021 be accepted as distributed.**

4. Business Arising

4.1 Strategic Plan 2021 - 2022. Discussion.

**It was MOVED/SECONDED/CARRIED THAT the Strategic Plan 2021 – 2022 be accepted.**

4.2 Collective Agreement 2021-2024. The 4-year contract was ratified by union members.

The negotiating team will be called upon to sign the final document once it has been received from CUPE National.

5. Financial Report

5.1 MNP annual financial review status. Discussion.

5.2 DOK correspondence re 2021 budget request approved. Discussion.

5.3 DOK correspondence re year-end financial status. Discussion.

6. Director's Report. Virginia gave a verbal recap of activities which included information

about front door contactless pick-up replacing on-site services, website updates including Librarian's blog, staffing and a general operations update.

## 7. New Business

### 7.1 Policies:

5.5 Interlibrary loans, 6.8 Invigilation of exams and 4.8 Requests for voluntary assistance by law enforcement. Discussion.

**It was MOVED/SECONDED/CARRIED THAT Policies 5.5 Interlibrary loans, 6.8 Invigilation of exams and 4.8 Requests for voluntary assistance by law enforcement be approved as circulated.**

6.1 Privacy statement and 4.9 Video surveillance had been circulated for information purposes as background information to Policy 4.8.

### 7.2 Public Library Grants Report. Discussion.

**It was MOVED/SECONDED/CARRIED THAT the 2020 Public Library Grants Report be accepted as circulated.**

7.3 Council Update. Mark gave a recap of council activities. The Chair thanked him for the work he did on behalf of the Library.

8. Next Meeting. The next meeting is tentatively scheduled for Wednesday, in mid to late June. Virginia will poll the group in late May to establish a suitable date for everyone.

9. Adjournment. The Chair adjourned the meeting at 8 pm.