

**MINUTES OF THE
Zoom Conference
REGULAR BOARD MEETING
June 23, 2021**

Present:

Linda Campbell
Virginia Charron - Secretary & Library Director
Deborah Denholm - Treasurer
Kristi Genzale - Chair
Chris Rinquinha
Mark Zielinski, Council Rep.

Regrets:

Jon Borgens
Anna Graeme
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 Board Meeting of March 31, 2021 be accepted as distributed.
4. Business Arising – N/A
5. Financial Report
 - 5.1 MNP annual financial review including SOFI. Discussion.
 - 5.2 Correspondence from Ministry of Municipal Affairs re Grant Award. Discussion.
 - 5.3 Balance sheet and income statement to May 31, 2021. Discussion**It was MOVED/SECONDED/CARRIED THAT the financial report be accepted.**
6. Director's Report. Virginia gave a verbal recap of activities which included information about the Library restart up program, new hours of service, statistics, web-site updates, summer employment positions and general operations' activities.
It was MOVED/SECONDED/CARRIED THAT the Director's Report be accepted.

7. New Business

7.1 Policies:

- 5.2 Loan Limits. Discussion.
- 10.7 Code of Conduct. Discussion

It was MOVED/SECONDED/CARRIED THAT Policies 5.2 Loan Limits and 10.7 Code of Conduct be approved as circulated.

7.2 Annual Report 2020. Discussion.

It was MOVED/SECONDED/CARRIED THAT the 2020 Annual Report be approved 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 (Budget 2021) is tentatively scheduled for Wednesday, in mid to late September. Virginia will poll the group in August to establish a suitable date.
- 9. Adjournment. The Chair adjourned the meeting at 7.45 pm.