

MINUTES OF THE REGULAR BOARD MEETING

Wednesday September 29, 2021

Via Zoom

Present:

Virginia Charron - Secretary & Library Director
Jon Borgens
Deborah Denholm - Treasurer
Kristi Genzale - Chair
Anna Graeme
Joanna Sluyter
Chris Rinquinha

Regrets:

Linda Campbell
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 with changes.
3. Approval of Minutes
It was MOVED/SECONDED/CARRIED THAT the Minutes of the Board Meeting of June 23, 2021 be accepted as distributed.
4. Correspondence: Thank you card from Granisle Public Library. Discussion.
5. Business Arising – N/A
6. Finance Report
 - 6.1 Year-to-date financial documents. Discussion.
It was MOVED/SECONDED/CARRIED THAT the Finance Report be accepted as distributed.

6.2 Budget 2022. Discussion.

It was MOVED/SECONDED/CARRIED THAT the Library's 2022 Budget be accepted as distributed with a modification to include spending on children's furniture thus increasing the total percentage request of Mayor and Council to 2%.

7. Director's Report

Virginia gave a verbal recap of activities; included were a recent staff hiring due to a retirement earlier in the year, continued out-reach programming in lieu of on-sight delivery due to COVID-19, collection development and a facility update.

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

8. New Business

8.1 Policy 13.6 Contagious ailments/infectious diseases update. Discussion.

It was MOVED/SECONDED/CARRIED THAT Policy 13.6 Contagious ailments/infectious diseases be approved as circulated.

9. Next Meeting. The next meeting is tentatively scheduled for Wednesday, in mid to late November. Virginia will poll the group in October to establish a suitable date.

10. Adjournment. The Chair adjourned the meeting at 7.30 pm.