

**MINUTES OF THE
REGULAR BOARD MEETING
Wednesday, November 24, 2021
Via Zoom**

Present:

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

Regrets:

Jon Borgens

1. Call to Order

The meeting was called to order at 7:15 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 September 29, 2021 be accepted as distributed.

4. Finance Report

Linda Campbell reported on the 2022 Budget presentation to Mayor & Council. Discussion. As year-to-date g/l documents were not available from the District, a modified verbal report was made of the Library's financial status by the Library Director.

5. Director's Report

The Library Director reported on Library activities. As well she confirmed her retirement date at June 30, 2022. She will be using up her vacations prior to leaving. Discussion.

6. New Business

6.1 Library Director's evaluation – Discussion. The Personnel Chair will submit the Library Director's 2021 evaluation and terms of employment for 2022 to the Board at the next meeting.

6.2 AGM – Discussion. The date was set for Wednesday, January 26th.

6.3 Trustee appreciation gift – Discussion.

7. Next Meeting. The next meeting is scheduled for Wednesday, December 15th via Zoom.

8. Adjournment. The Chair adjourned the meeting at 7.50 pm.