

**MINUTES OF THE
REGULAR BOARD MEETING
Wednesday, December 15, 2021
Via Zoom**

Present:

Jon Borgens
Virginia Charron - Secretary & Library Director
Deborah Denholm
Kristi Genzale
Anna Graeme
Joanna Sluyter
Mark Zielinski, Council Rep.

Regrets:

Linda Campbell
Chris Rinquinha

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 November 24, 2021 be accepted.

4. Finance Report

Year-to-date financials were discussed to November 30, 2021. Discussion took place regarding funding surplus.

It was MOVED/SECONDED/CARRIED THAT surplus funds be allocated to offset the upcoming hiring expenses of a replacement Library Director (LD). Expenses may also include an overlap in wages (income and outgoing LD for training purposes) plus interview and relocation expenses if necessary.

5. Director's Report

The Library Director reported on Library activities. Topics included: (1) large donation by BJM including a conference table to seat 22, computer equipment, stationary and supplies (2) process of replacing the LD, (3) new Christmas decorations, (4) the upcoming AGM process, (5) programming activities and draws and (6) a reminder to look to our Facebook and Website both wonderful sources of Library information.

6. New Business

- 6.1 AGM update. Discussion.
- 6.2 LD interview questions. Discussion.

7. Next Meeting/AGM. This is scheduled to take place in person on Wed., January 26, 2022.
8. Adjournment. The Chair adjourned the meeting at 7.35 pm.