



Minutes

Library Board

July 9, 2020

6:45 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Member Present	Mayor Strathdee, Councillor Craigmile, Councillor Edney, Barbara Tuer, Cole Atlin, Lynda Hodgins, Melinda Zurbrigg, Reg Quinton, Joyce Vivian
Staff Present	Rebecca Webb, Staff Liaison, Sarah Andrews, Library CEO. L. Lawrence, Interim Library CEO.

1. CALL TO ORDER

Meeting was called to order at 6:46pm by Board Chair C. Atlin.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Barbara Tuer

Seconded By Lynda Hodgins

That the July 9, 2020 meeting of the St. Marys Public Library Board agenda be approved as presented.

Carried

4. DELEGATIONS

None present.

5. ACCEPTANCE OF MINUTES

5.1 Minutes of the Regular Meeting of the St. Marys Public Library Board,
June 4th, 2020

Moved By Councillor Craigmile

Seconded By Joyce Vivian

That the minutes of the June 4, 2020 meeting of the St. Marys Public Library Board be approved.

Carried

6. CEO APPOINTMENT

Moved By Lynda Hodgins

Seconded By Barbara Tuer

That the appointment of Lisa Lawrence as Interim Library Chief Executive Officer, and Andre Morin as Treasurer be rescinded and that Sarah Andrews be appointed Chief Executive Officer, Treasurer and Secretary of the St. Marys Public Library.

Carried

7. DISCUSSION ITEMS

7.1 Curbside Pickup and Summer Reading Program Update

CEO S. Andrews gave the Board an update on the success of the curbside pick up currently taking place in the Library. Additionally, the potential to open for computer access and indoor pick up was explored and discussed.

Summer Reading Program has begun and a program coordinator will be in place in the very near future.

7.2 Friends of the Library Report

R. Quinton reported that the Friends of the Library has not met during the pandemic. Conversations have been taking place via email

communication. Sponsorship for the Library Summer Reading has been approved up to \$5000 and sponsorship for prizes for Library programs was recently approved.

8. ROUNDTABLE DISCUSSION

Board Chair C. Atlin reported that an Adult Learning committee meeting did take place on July 9, 2020. The Adult Learning center is considering opening at a limited capacity to allow learners into the building.

9. UPCOMING MEETINGS

The date of the next regular Board meeting will be August 6th, 2020 at 6:45pm.

10. ADJOURNMENT

Moved By Joyce Vivian

Seconded By Reg Quinton

That the July 9th, 2020 meeting of the St. Marys Public Library Board be adjourned.

Carried

Chair

Board Secretary