



Minutes

Library Board

August 6, 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, Cole Atlin, Lynda Hodgins, Reg Quinton, Joyce Vivian
Member Absent	Barbara Tuer, Melinda Zurbrigg
Staff Present	Rebecca Webb, Staff Liaison, Sarah Andrews, Library CEO

1. CALL TO ORDER

Chair C. Atlin called the meeting to order at 6:44pm.

2. DECLARATION OF PECUNIARY INTEREST

None Declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Lynda Hodgins

Seconded By Councillor Craigmile

THAT the August 6, 2020 Library Board meeting agenda be approved as presented.

Carried

4. DELEGATIONS

None Present

5. APPROVAL OF THE PREVIOUS MINUTES

Moved By Lynda Hodgins

Seconded By Councillor Edney

THAT the July 9, 2020 Library Board meeting minutes be approved by the Board and signed by the Chair and the Library CEO.

Carried

6. DISCUSSION ITEMS

6.1 LIB 01-2020 Phase Three Reopening Plans

CEO S. Andrews explained to members of the Board an overview of the Phase Three Reopening plan for the Library. Many departments of the Town were involved in the approval of the re-opening and feedback overall was positive and in support of reopening. Budget implications for the 2021 year were discussed.

Moved By Joyce Vivian

Seconded By Councillor Craigmile

THAT the LIB 01-2020 Library Reopening Plan report be received; and

THAT the Library Board approve the reopening strategies outlined in the report.

Carried

6.2 LIB 02-2020 Adult Learning Reopening Plans

An overview of the Adult Learning Reopening Plan was given to members of the Board by CEO S. Andrews.

Moved By Reg Quinton

Seconded By Councillor Edney

THAT LIB 02-2020 Adult Learning Reopening Plan be received and

THAT the Library Board approve the recommendation to reopen in-person services be approved.

Carried

7. ROUNDTABLE DISCUSSION

7.1 Friends of the Library Report

Friends of the Library members J. Vivian and R. Quinton reported on donations made to the Library including video recording equipment, trivia prize sponsorship money. The FOL have also made funds available to make masks available to the public. The Summer Reading program sponsorship is on-going. The book sale is on hold until further notice.

8. UPCOMING MEETINGS

The next regular meeting of the Library Board will take place on September 3rd, 2020 at 6:45pm.

9. ADJOURNMENT

Moved By Reg Quinton

Seconded By Joyce Vivian

THAT this meeting be adjourned at 7:31pm.

Carried

Chair

Board Secretary