



Minutes

Library Board

June 3, 2021

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

1. CALL TO ORDER

The June 3, 2021 Regular Meeting of the St. Marys Public Library Board was called to order at 6:45pm by Board Chair C. Atlin.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Joyce Vivian

Seconded By Reg Quinton

That the agenda for the June 3, 2021 regular meeting of the St. Marys Public Library Board be approved as presented.

Carried

4. DELEGATIONS

None present.

5. CONSENT AGENDA

Moved By Reg Quinton

Seconded By Councillor Edney

That consent agenda items 5.1 though 5.4 be approved as presented.

Carried

5.1 Acceptance of Minutes

5.1.1 Minutes of the May Meeting

5.2 CEO Report

5.2.1 CEO Report (June)

5.2.2 ALPP Monthly Report (June)

5.3 Library Statistics

5.3.1 Stats Infographic (April in Review)

5.3.2 Stats Graphs (April in Review)

5.4 Financial Report

5.4.1 Financial Report Library (June)

5.4.2 Financial Report Adult Learning (June)

6. NEW AND UNFINISHED BUSINESS

Moved By Reg Quinton

Seconded By Lynda Hodgins

That an additional item be added to the agenda as item 6.3 under New and Unfinished Business

Carried

6.1 Budget Preparations Discussion

The Board and CEO will meet with Andre Morin, Treasurer for the Town of St. Marys to discuss budget preparations further on August 19th at 6:45pm.

6.2 Public Consultation regarding Mission, Vision, and Values

6.3 CEO Update

CEO S. Andrews gave a verbal update to the Board about emerging items. Including that the Library continues to support the Town of St. Marys Vaccine Support line and will soon be supporting clients of Ontario works as they transition to an online service model. The Library will also be supporting community members in completing their census. The Library gratefully accepted a memorial donation from the estate of Mr. Ken Gorvett. The Library is slated to open in Phase 2 of the Provincial reopening plan.

7. ROUNDTABLE DISCUSSION

7.1 Friends of the Library Report

J. Vivian updated the Board on the activities of the FOL management committee.

8. UPCOMING MEETINGS

The next regular meeting of the St. Marys Public Library Board will take place on August 19th, 2021 at 6:45pm.

9. ADJOURNMENT

Moved By Reg Quinton

Seconded By Melinda Zurbrigg

That the June 3, 2021 regular meeting of the St. Marys Public Library Board be adjourned at 7:32pm.

Carried

Chair

Board Secretary