



Minutes

Library Board

January 7, 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, Lynda Hodgins, Melinda Zurbrigg, Reg Quinton,
Joyce Vivian

Member Absent Cole Atlin

Staff Present Rebecca Webb, Staff Liaison, Sarah Andrews, Library CEO

1. CALL TO ORDER

Meeting was called to order at 6:46pm by Vice Board Chair B. Tuer.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Joyce Vivian

Seconded By Lynda Hodgins

That the agenda for the regular meeting on January 7th, 2021 be approved as presented.

Carried

4. DELEGATIONS

None present.

5. CONSENT AGENDA

Members of the Board raised questions about the Library statistics regarding WIFI usage and a clarification of the meaning of "in-house" programming sessions.

CEO S. Andrews highlighted items in the CEO report including a discussion about the idea of going fine free in the future.

Moved By Councillor Craigmile

Seconded By Reg Quinton

That the January 7th, 2021 meeting consent agenda be approved as presented.

Carried

5.1 Acceptance of Minutes

5.2 CEO Report

5.3 Library Statistics

5.4 Financial Report

6. DISCUSSION ITEMS

6.1 Review of Quarter One Board Topics

CEO S. Andrews brought forth a discussion about items to be covered in this quarter of the year at the Board level.

6.2 Donation to the St. Marys Library

CEO S. Andrews announced that the Library was the recipient of a large donation in the amount of \$10,000 to purchase technology including mi-fi hotspots and accessible readers.

7. FRIENDS OF THE LIBRARY REPORT

The Friends of the Library reported that their AGM will take place on January 23rd at 10:00am.

8. ROUNDTABLE DISCUSSION

CEO S. Andrews noted that the Library now has a 3D printer and two new sewing machines available for public use.

The Library is now closed to the public in response to the Province-wide lockdown and has returned to a curbside service model. Home delivery services continue to be available and are becoming more popular. Return items are now quarantined for 7 days upon return to the Library.

9. UPCOMING MEETINGS

The next regularly scheduled meeting of the Library Board will take place on February 4th, 2021. The following meetings will be: March 4th, April 8th, May 6th, June 3rd, September 2nd, October 7th, and November 4th, of 2021.

10. ADJOURNMENT

Moved By Reg Quinton

Seconded By Councillor Edney

That the January 7th, 2021 regular meeting of the Library Board be adjourned.

Carried

Chair

Board Secretary