



## **Minutes**

### **Library Board**

April 8, 2021

6:45 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEl8OG-dOYKteFQ>

Member Present      Mayor Strathdee, Councillor Edney, Barbara Tuer, Cole Atlin,  
Lynda Hodgins, Melinda Zurbrigg, Reg Quinton, Joyce Vivian

Member Absent      Councillor Craigmile

Staff Present      Sarah Andrews, Library CEO, Rebecca Webb, Library Services  
Coordinator

#### **1. CALL TO ORDER**

The April 8th, 2021 Regular Meeting of the St. Marys Public Library Board was called to order at 6:45 pm 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 April 8, 2021 regular meeting of the St. Marys Public Library Board be approved as presented.

**Carried**

**4. DELEGATIONS**

None present.

**5. CONSENT AGENDA**

**Moved By** Lynda Hodgins

**Seconded By** Melinda Zurbrigg

That consent agenda items 5.1 though 5.5.1 be approved as presented.

**Carried**

5.1 Acceptance of Minutes

5.1.1 Minutes of the March 4, 2021 meeting

5.2 CEO Report

5.2.1 CEO Report- Library- April 2021

5.2.2 CEO Report- Adult Learning- April 2021

5.3 Library Statistics

5.3.1 Library statistics infographic- February 2021 in review

5.3.2 Library statistics graphs- February in review

5.4 Financial Report

5.4.1 YTD Budget Report- Library (April)

5.4.2 YTD Budget Report- ALPP (April)

5.5 Articles of Interest

5.5.1 CBC News- "Canadian libraries increasingly scrapping late fees to boost access to services"

**6. ROUNDTABLE DISCUSSION**

6.1 Friends of the Library Report

A verbal update was given about the activities of the Friends of the Library. The 2021 budget as been reviewed and the FOL has agreed to

once again sponsor the Summer Reading Program and the Movies in the Park (if feasible given COVID restrictions). The FOL has struck a subcommittee to consider new fundraising initiatives.

## 6.2 Ontario Library Service

CEO S. Andrews informed the Board that the Southern Ontario Library Service, and the Ontario Library Service North have amalgamated and are looking for an official representative (or rotating representatives) to participate in their provincial caucus.

## 6.3 Fine Free Libraries

A discussion about the Library going fine free will be scheduled for the next regular Board meeting.

## 7. UPCOMING MEETINGS

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

## 8. ADJOURNMENT

**Moved By** Reg Quinton

**Seconded By** Joyce Vivian

That the April 8th, 2021 regular meeting of the St. Marys Public Library Board be adjourned at 7:27pm.

**Carried**

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Chair

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Board Secretary