



Minutes

Library Board

May 6, 2021

6:45 pm

Video Conference

Click the following link:

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

Members Present	Mayor Strathdee, Councillor Craigmile, Barbara Tuer, Lynda Hodgins, Melinda Zurbrigg, Reg Quinton, Joyce Vivian
Members Absent	Councillor Edney, Cole Atlin
Staff Present	Rebecca Webb, Staff Liaison, Sarah Andrews, Library CEO

1. CALL TO ORDER

The May 6, 2021 Regular Meeting of the St. Marys Public Library Board was called to order at 6:41pm by Board Vice Chair B. Tuer.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Joyce Vivian

Seconded By Mayor Strathdee

That the agenda for the May 6, 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 Councillor Craigmile

That consent agenda items 5.1 and 5.3 though 5.5 be approved as presented with item 5.2 moved to New and Unfinished business for discussion as item 6.1.

Carried

5.1 Acceptance of Minutes

5.1.1 Minutes of the April 8, 2021 Regular Meeting of the Library Board

5.2 CEO Report

5.2.1 Library Report (May)

5.2.2 Adult Learning Presentation to Council

5.3 Library Statistics

5.3.1 Statistics Infographic- March in Review

5.3.2 Statistics Graphs- March in Review

5.4 Financial Report

5.4.1 Library Financial Report- YTD actuals vs. budget

5.4.2 Adult Learning Financial Report- YTD actuals vs. budget

5.5 Correspondence

5.5.1 Board Assembly Meetings

6. NEW AND UNFINISHED BUSINESS

6.1 CEO Report

CEO S. Andrews gave a verbal update about the CEO report for the month of May.

6.2 Fines Free PCIN

CEO S. Andrews led a discussion about the fines free library model.

7. ROUNDTABLE DISCUSSION

7.1 Friends of the Library Report

R. Quinton gave the members of the Board an update on the recent activities of the Friends of the Library.

7.2 Board member L. Hodgins queried whether the Library sends a monthly newsletter and congratulated the Library on their positive feedback from the spring break activity bags.

8. UPCOMING MEETINGS

The next regular meeting of the St. Marys Public Library Board will take place on June 3, 2021 at 6:45pm.

9. ADJOURNMENT

Moved By Reg Quinton

Seconded By Mayor Stratthdee

That the May 6, 2021 regular meeting of the St. Marys Public Library Board be adjourned at 7:35pm.

Carried

Chair

Board Secretary