



Minutes

Library Board

August 19, 2021

6:45 pm

Video Conference

Click the following link:

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

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

1. CALL TO ORDER

The August 19, 2021 meeting of the St. Marys Public Library Board was called to order at 6:47pm by Board Chair C. Atlin.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Reg Quinton

Seconded By Lynda Hodgins

That the August 19, 2021 meeting agenda be approved as presented.

Carried

4. DELEGATIONS

Present at the meeting is HR Director Lisa Lawrence and Town Treasurer Andre Morin.

5. CLOSED SESSION

Moved By Reg Quinton

Seconded By Joyce Vivian

That the St. Marys Public Library Board move into a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(b) personal matters about an identifiable individual, including municipal or local board employees, and Section 16.1(4)(d) labour relations or employee negotiations at 6:53pm.

Carried

6. RISE AND REPORT

Board Chair C. Atlin reported that one matter was discussed related to the CEO Performance Review in closed session and direction has been given to staff.

Moved By Lynda Hodgins

Seconded By Joyce Vivian

THAT the Library Board rise from a closed session at 7:22pm and that the Board accept the recommendation put forth by the personnel committee.

Carried

7. NEW AND UNFINISHED BUSINESS

7.1 Draft Budget Discussion

The Board reviewed the Library and Adult Learning draft budgets and requested changes to be made and presented at the September meeting of the Board.

That the 2022 Library budget be forwarded to the Town Council for consideration.

Defeated

That the 2022 Adult Learning budget be forwarded Town Council for consideration.

Defeated

8. ROUNDTABLE DISCUSSION

9. UPCOMING MEETINGS

The next regular meeting of the St. Marys Public Library Board will take place on September 9, 2021 at 6:45pm.

10. ADJOURNMENT

Moved By Barbara Tuer

Seconded By Joyce Vivian

That the August 19, 2021 meeting of the St. Marys Public Library Board be adjourned at 8:12pm.

Carried

Chair

Board Secretary