



Minutes

Library Board

September 23, 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 September 23, 2021 meeting of the St. Marys Public Library Board was called to order at 6:44pm by Board Chair C. Atlin.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Reg Quinton

Seconded By Councillor Craigmile

That the agenda for the September 23, 2021 meeting of the St. Marys Public Library Board be approved as presented.

Carried

4. DELEGATIONS

Lisa Lawrence, HR Director for the Town of St. Marys was present at the meeting.

5. NEW AND UNFINISHED BUSINESS

5.1 Review and Adoption of Mandatory COVID Vaccine Policy

Moved By Reg Quinton

Seconded By Councillor Edney

That the Library Board accept and adopt the Town of St. Marys [HSY-P-023 Mandatory COVID -19 Vaccination Policy and Testing procedure](#) as presented and

That the motion be adopted as of September 30, 2021.

Carried

6. UPCOMING MEETINGS

The next regular meeting of the Board will take place on November 4, 2021 at 6:45pm.

7. ADJOURNMENT

Moved By Reg Quinton

Seconded By Lynda Hodgins

That the September 23, 2021 meeting of the St. Marys Public Library Board be adjourned at 7:07pm.

Carried

Chair

Board Secretary

