



Minutes

Library Board

March 3, 2022

6:45 pm

Video Conference

Click the following link:

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

Member Present Mayor Strathdee, Councillor Craigmile, Councillor Edney, Lynda Hodgins, Melinda Zurbrigg, Reg Quinton, Joyce Vivian

Member Absent Barbara Tuer, Cole Atlin

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

1. CALL TO ORDER

The March 3, 2022 Regular Meeting of the St. Marys Public Library Board was called to order at 6:49 pm by Board member R. Quinton.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Lynda Hodgins

Seconded By Joyce Vivian

That the agenda for the March 3, 2022 regular meeting of the St. Marys Public Library Board be approved as presented.

Carried

4. DELEGATIONS

None present.

5. CONSENT AGENDA

Moved By Councillor Craigmile

Seconded By Joyce Vivian

That consent agenda items 5.1 though 5.4 be approved as presented.

Carried

5.1 Acceptance of Minutes

5.1.1 Minutes of the February 3, 2022 Regular Meeting

5.2 CEO Report

CEO S. Andrews gave a verbal update about operations in the Library and the CEO Monthly Library Report including the annual project report.

5.2.1 Monthly Library Report

5.2.2 ALPP Report

5.3 Library Statistics

5.3.1 Statistics Infographic

5.3.2 Statistics Graphs

5.4 Financial Report

5.4.1 Library Financial Report

5.4.2 ALPP Financial Report

6. NEW AND UNFINISHED BUSINESS

6.1 Board Evaluation Discussion

The Board deferred the Board Evaluation Discussion to the next regular Board meeting.

6.2 Mercury Theatre Project

CEO S. Andrews updated the Board on the purchase of the Mercury Theatre project.

7. ROUNDTABLE DISCUSSION

7.1 Friends of the Library Report

8. UPCOMING MEETINGS

The next regular meeting of the St. Marys Public Library Board will take place on April 7, 2022 at 6:45pm.

9. ADJOURNMENT

Moved By Lynda Hodgins

Seconded By Reg Quinton

That the March 3, 2022 regular meeting of the St. Marys Public Library Board be adjourned at 7:36pm.

Carried

Chair

Board Secretary