



## **Minutes**

### **Library Board**

April 7, 2022

6:45 pm

Video Conference

Click the following link:

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

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

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

The April 7, 2022 Regular Meeting of the St. Marys Public Library Board was called to order at 6:45pm by Board Chair C. Atlin.

#### **2. DECLARATION OF PECUNIARY INTEREST**

None declared.

#### **3. AMENDMENTS AND APPROVAL OF AGENDA**

**Moved By** Joyce Vivian

**Seconded By** Lynda Hodgins

That the agenda for the April 7, 2022 regular meeting of the St. Marys Public Library Board be approved as presented.

**Carried**

**4. DELEGATIONS**

Adult Learning Coordinator Nicole Carradine.

**5. CONSENT AGENDA**

**Moved By** Councillor Craigmile

**Seconded By** Reg Quinton

That consent agenda items 5.1 though 5.5 be approved as presented.

**Carried**

5.1 Acceptance of Minutes

5.1.1 Minutes of the March 3, 2022 Meeting

5.2 Monthly Reports

5.2.1 CEO Report- April

5.2.2 ALPP Monthly Report- April

5.3 Library Statistics

5.3.2 Statistics Graphs- February in Review

5.3.1 Statistics Infographic- February in Review

5.4 Financial Report

5.4.1 Library Financial Report

5.4.2 ALPP Financial Report

5.5 Correspondence

5.5.1 PCIN Media Release

**6. NEW AND UNFINISHED BUSINESS**

6.1 Pyramid Recreation Centre Pickup Report

**Moved By** Barbara Tuer

**Seconded By** Melinda Zurbrigg

Motion that the Pyramid Centre Pickup project be pursued and forwarded to Council for consideration.

**Carried**

6.2 Mercury Theatre Report

**Moved By** Joyce Vivian

**Seconded By** Reg Quinton

That C. Atlin and B. Tuer be appointed co-members to the Mercury Theatre committee. Barring two members being permitted to join, B. Tuer will be the appointed member.

**Carried**

6.3 Strategic Plan- Next Steps

**Moved By** Lynda Hodgins

**Seconded By** Barbara Tuer

That the Board support the strategic plan creation process with the support of a committee on which Board members R. Quinton, and C. Atlin will sit.

**Carried**

**Moved By** Lynda Hodgins

**Seconded By** Reg Quinton

Motion to approve the Mission and Vision statements as presented.

**Carried**

6.4 Policies for Review and Approval

6.4.1 OP-15 Accessibility Policy

The Accessibility Policy will be revised and re-presented at a later date.

That the OP-15 Accessibility Policy be approved.

**Defeated**

6.4.2 BL-02 Loan Periods and Fees for Service

**Moved By** Barbara Tuer

**Seconded By** Lynda Hodgins

That the BL-02 Loan Periods and Fees for Service Policy be approved with revisions as discussed.

**Carried**

**7. ROUNDTABLE DISCUSSION**

7.1 Friends of the Library Report

The Newcomers Social will meet in the Library on April 14th, at 7:00pm.

7.1.1 FOL Book Sale

The FOL Book Sale will take place in the Town Hall Auditorium on May 4th through May 8th.

7.1.2 Friends of the Library Dinner Theatre

There is a Dinner Theatre package for sale in partnership with the Community Players. Tickets are available now and can be purchased at the library.

7.2 Vera Symons Memorial Installation

There will be an event in memory of Vera Symons on April 23rd at 1:00pm at which an art installation will be revealed.

**8. UPCOMING MEETINGS**

The next regular meeting of the St. Marys Public Library Board will take place on June 2, 2022 at 6:45pm.

**9. ADJOURNMENT**

**Moved By** Reg Quinton

**Seconded By** Councillor Craigmile

That the April 7, 2022 regular meeting of the St. Marys Public Library Board be adjourned at 8:24pm.

**Carried**

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Chair

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Board Secretary