MISSISSIPPI MILLS PUBLIC LIBRARY
BOARD
MINUTES
Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on September 23, 2020 at 3 p.m. online through Zoom.

1. CALL TO ORDER

   The meeting was called to order at 3:03 p.m.

2. ATTENDANCE:

   PRESENT: ABSENT:
   Cathy Peacock, Chair   Barbara Button
   Leanne Czerwinski, Acting Chair
   Councillor Jan Maydan
   Micheline Boucher
   Jeff Fraser
   Marie Traversy
   Warren Thorngate
   Christine Row,
   staff

3. APPROVAL OF AGENDA

   Resolution No. 46-20
   Moved by J. Fraser
   Seconded by W. Thorngate

   THAT the agenda be approved as presented with the addition of a closed meeting to discuss a legal matter and policy review.

                                                                          CARRIED

4. DISCLOSURE OF PECUNIARY
   INTEREST [None]

5. DELEGATIONS/PRESENTATION
   S [None]

6. CONSENT ITEMS
   a) Approval of minutes from August 12, 2020
   b) Correspondence- WSIB confirmation
   c) Reports- CEO Report
   d) Incidents- None
   e) Financials- August 31, 2020

   Resolution No. 47-20
   Moved by L. Czerwinski
   Seconded by M. Traversy

   THAT the MMPLB accepts the consent items and approves the August 12, 2020 minutes as presented.

                                                                          CARRIED

7. <u>FOR DISCUSSION/DECISION</u>

   a) Closed meeting

   Resolution No. 48-20
   Moved by M. Boucher
   Seconded by L. Czerwinski

   THAT the MMPLB enter into a closed meeting at 3:28 to discuss a legal matter.

   CARRIED

   Resolution No. 49-20
   Moved by J. Fraser
   Seconded by W. Thorngate

   THAT the MMPLB moves out of the closed meeting at 4:02.

   CARRIED

8. <u>OTHER/NEW BUSINESS</u>

   a) Almonte Branch Space Needs Analysis, Status Report
   b) STEAM programming – funding update
   c) Friends of the Library – verbal update
   e) Policy review

   Resolution No. 50-20
   Moved by J. Fraser
   Seconded by W. Thorngate

   THAT the MMPLB approves the Foundations policies (FN-01, FN-02, FN-03) and the Facilities Operations policy (OP-07) as amended.

   CARRIED

9. <u>NEXT MEETING</u>
   Wednesday, October 28 at 3:00 p.m. via Zoom

10. <u>ADJOURNMENT</u>

    Resolution No. 51-20
    Moved by W. Thorngate
    Seconded by J. Fraser

    THAT the meeting be adjourned at 4:04 p.m.

    CARRIED