

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD
MINUTES
Special Meeting

A special meeting of the Mississippi Mills Public Library Board was held on May 4, 2021 at 11 a.m. online through Zoom.

1. **CALL TO ORDER**

The meeting was called to order at 11:00 a.m.

2. **ATTENDANCE:**

PRESENT:

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

ABSENT:

3. **APPROVAL OF AGENDA**

Resolution No. 22-21

Moved by J. Fraser

Seconded by L. Czerwinski

THAT the agenda be approved as presented.

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

[None]

5. **FOR DISCUSSION/DECISION**

a) 2021 library portion of the cost sharing invoice- recommendation to Council

Resolution No. 23-21

Moved by M. Traversy

Seconded by J. Fraser

THAT Mississippi Mills Council pays the Library portion of the Recreation Cost Sharing Agreement payment from January 1, 2021 to September 30, 2021, and the reimbursement payment plan to South Ramsay residents comes into effect October 1, 2021.

CARRIED

b) Report to Council

Library Board discussed the meeting report.

6. ADJOURNMENT

Resolution No. 24-21

Moved by B. Button

Seconded by M. Traversy

THAT the meeting be adjourned at 12:05 p.m.

CARRIED