

MISSISSIPPI MILLS PUBLIC LIBRARY
BOARD
MINUTES
Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on November 12, 2021 at 10:30 a.m. online through Zoom.

1. **CALL TO ORDER**

The meeting was called to order at 10:35 a.m.

2. **ATTENDANCE:**

PRESENT:

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

ABSENT:

Cathy Peacock, Chair

3. **APPROVAL OF AGENDA**

Resolution No. 55-21

Moved by B. Button

Seconded by J. Fraser

THAT the MMPLB approves the agenda as presented.

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

[None]

5. **DELEGATIONS/PRESENTATIONS**

[None]

6. **CONSENT ITEM**

- a) Approval of minutes October 8, 2021
 - b) Correspondence – P. Carson re: Cost Sharing Agreement, C. Peacock's reply to P. Carson
 - c) Reports- CEO report
 - d) Incidents
- [None]

Resolution No. 56-21

Moved by B. Button

Seconded by J. Maydan

THAT the MMPLB accepts the consent items and approves the October 8, 2021 minutes as presented.

CARRIED

7. **FOR DISCUSSION/DECISION**

- a) Closed meeting

[None]

- b) Puppets Up donation board

Resolution No. 57-21

Moved by J. Fraser

Seconded by W. Thorngate

THAT the MMPLB approves the placement of the Puppets Up donation board in accordance with the Donations, Fundraising and Sponsorship Policy (FR-01).

CARRIED

- c) Financial review
MMPLB reviewed the October 31, 2021 Financial Statement.

8. OTHER/NEW BUSINESS

- a) Cost Sharing update
[None]
- b) Friends of the Library update-The Friends have raised \$2,300 through their 2022 calendar project and \$4,500 through the silent auction.
- c) Communication Committee/ Communication to Municipality& Council update
[None]
- d) Board training- The Board evaluation will be completed at the next meeting.

9. NEXT MEETING

January 14, 2022 at 10:30 a.m.

10. ADJOURNMENT

Resolution No. 58-21

Moved by J. Fraser

Seconded by B. Button

THAT the meeting be adjourned at 11:30 a.m.

CARRIED