

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD

MINUTES

Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on August 12, 2020 at 3 p.m. online through Zoom.

1. CALL TO ORDER

The meeting was called to order at 3:04 p.m.

2. ATTENDANCE:

PRESENT:

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

ABSENT:

Cathy Peacock, Chair

3. APPROVAL OF AGENDA

Resolution No. 42-20

Moved by J. Fraser

Seconded by W. Thorngate

THAT the agenda be approved as presented with the addition of correspondence from J. Maydan, Friends' PSA, and an update on the Service Delivery Review special meeting.

CARRIED

4. DISCLOSURE OF PECUNIARY INTEREST

[None]

5. DELEGATIONS/PRESENTATIONS

[None]

6. CONSENT ITEMS

- a) Approval of minutes from July 22, 2020 and July 27, 2020
- b) Correspondence- SOLS-Library responsibilities and government announcements, copy of Notice of Motion by Councillor Maydan and Friends' PSA
- c) Reports- CEO Report
- d) Incidents- None
- e) Financials- None

Resolution No. 43-20

Moved by J. Fraser

Seconded by J. Maydan

THAT the MMPLB accepts the consent items and approves the July 22, 2020 and July 27, 2020 minutes as amended.

CARRIED

7. FOR DISCUSSION/DECISION

- a) Closed meeting
[None]

8. OTHER/NEW BUSINESS

- a) 2021 Draft Budget- capital and operating

Resolution No. 44-20

Moved by J. Fraser

Seconded by B. Button

THAT the MMPLB approves the draft 2021 operating and capital budgets as circulated on August 11, 2020 pending the plumbing estimate for the Almonte branch.

CARRIED

b) Reopening Committee – C. Row provided an update on library operations, highlighting the popular Seniors Time and Pick-Up Service.

c) Friends of the Library – J. Fraser provided an update on the Friends' fundraising efforts.

d) Service Delivery Review special meeting- Board members provided summary of the Service Delivery Review meeting with Strategy Corp.

9. NEXT MEETING

Wednesday, September 23 at 3:00 p.m. via Zoom

10. ADJOURNMENT

Resolution No. 45-20

Moved by J. Fraser

Seconded by B. Button

THAT the meeting be adjourned at 3:48 p.m.

CARRIED