

FRONT OF YONGE TOWNSHIP LIBRARY BOARD

Meeting Minutes: August 30th, 2021

Present: Stephanie Rees, Bonnie Monteith, Lisa Marston, Bob Morrison, Annette Kaldeway, Gail Williams, Jane McAllister, Susan Barnes (guest)

1.0 Call to order at 6:33pm

Meeting called to order by Annette Kaldeway (Chair).

2.0 Agenda

Two items added to New Business for discussion. Motion 01-08-21 to accept the agenda as amended. Moved by Bob Morrison and seconded by Stephanie Rees. Carried.

3.0 Minutes

Motion 02-08-21 to approve the minutes of June 28th, 2021 as circulated. Moved by Stephanie Rees and seconded by Bob Morrison. Carried.

4.0 Business Arising

None

5.0 Correspondence

None

6.0 Treasurer's Report

No questions or changes. Motion 03-08-21 to accept the Treasurer's Report as circulated. Moved by Bob Morrison and seconded by Stephanie Rees. Carried.

7.0 New Business

7.1 Board Trustee

Discussion regarding the role of a trustee to familiarize Susan who is considering joining the board. Lisa will email Code of Conduct document to Jane and Susan for review prior to the next board meeting at which they will sign the document.

7.2 Name Tags

Lisa will order name tags to identify FOYPL board members during community events.

7.3 Friends of the Library

Discussion about requesting minutes from Friends of the Library meetings. Lisa agreed to speak with Eileen MacDonald (library employee liaison with Friends of the Library). The board will follow-up at the next board meeting.

8.0 CEO Report

8.1 COVID Update

The library is currently continuing to operate with limited hours. There have been no complaints or issues. Decision to maintain these hours for 2021 due to unpredictable nature of COVID-19 and desire to keep things clear and consistent for patrons. No change to permanent library hours which will resume in 2022 as able.

8.2 National Day for Truth and Reconciliation

Decision for the library to remain open with recognition of the new holiday by staff wearing orange shirts and a book collection display.

Motion 04-08-21 to accept the CEO report as circulated. Moved by Stephanie Rees and seconded by Bonnie Monteith. Carried.

9.0 Adjournment

Motion 05-08-21 to adjourn the meeting. Moved by Gail Williams and seconded by Stephanie Rees. Carried.

10.0 Next Meeting

The next meeting is scheduled for September 27th, 2021 at 6:30pm.

-SR 30-AUG-21