

## **FRONT OF YONGE TOWNSHIP LIBRARY BOARD**

### **Meeting Minutes: September 27th, 2021**

**Present:** Stephanie Rees, Lisa Marston, Bob Morrison, Annette Kaldeway, Gail Williams, Jane McAllister, Sue Barnes, Laurie Sponagle (guest and Chair of the Friends of the Library)

**Regrets:** Bonnie Monteith

#### **1.0 Call to order at 6:33pm**

Meeting called to order by Annette Kaldeway (Chair).

#### **2.0 Agenda**

Motion 01-09-21 to accept the agenda as circulated. Moved by Gail Williams and seconded by Stephanie Rees. Carried.

#### **3.0 Minutes**

Correction made to the spelling of Sue's name. Motion 02-09-21 to approve the minutes of August 30th, 2021 as amended. Moved by Jane McAllister and seconded by Sue Barnes. Carried.

#### **4.0 Business Arising**

Discussion with Laurie regarding Friends of the Library fundraising efforts and ideas for future events. Laurie plans to attend library board meetings now and then.

#### **5.0 Correspondence**

None

#### **6.0 Treasurer's Report**

No questions or changes. Motion 03-09-21 to accept the Treasurer's Report as circulated. Moved by Stephanie Rees and seconded by Gail Williams. Carried.

#### **7.0 New Business**

##### **7.1 Library Hours**

Discussion regarding resuming the original / full-time operating hours of the library. Motion 04-09-21 to accept the library hours return to the full-time / original hours as of October 9<sup>th</sup>, 2021. Moved by Stephanie Rees and seconded by Jane McAllister. Carried.

#### **8.0 CEO Report**

##### **8.1 COVID Update**

Library staff will stop keeping contact tracing records and quarantining materials as of October 1<sup>st</sup>, 2021, since these restrictions were lifted over a month ago. Other safety measures including wearing masks, social distancing, and sanitizing will be continued.

##### **8.2 Nametags**

The nametags for board members are being made.

##### **8.3 National Day for Truth and Reconciliation**

The library will now be closed on September 30<sup>th</sup>, 2021 for the new holiday.

##### **8.4 Book Return**

Lisa followed up and it is in progress.

Motion 05-09-21 to accept the CEO report as circulated. Moved by Stephanie Rees and seconded by Gail Williams. Carried.

**9.0 Adjournment**

Motion 06-09-21 to adjourn the meeting. Moved by Sue Barnes and seconded by Jane McAllister.  
Carried.

**10.0 Next Meeting**

The next meeting is scheduled for October 25th, 2021 at 6:30pm.

-SR 27-SEP-21