

FRONT OF YONGE TOWNSHIP LIBRARY BOARD

Meeting Minutes: October 25th, 2021

Present: Lisa Marston, Bob Morrison, Annette Kaldeway, Bonnie Monteith, Gail Williams, Stephanie Rees

Regrets: Jane McAllister, Sue Barnes

1.0 Call to order at 6:31pm

Meeting called to order by Annette Kaldeway (Chair).

2.0 Agenda

Motion 01-10-21 to accept the agenda as circulated. Moved by Bob Morrison and seconded by Gail Williams. Carried.

3.0 Minutes

No changes. Motion 02-10-21 to approve the minutes of September 27th, 2021 as circulated. Moved by Bonnie Monteith and seconded by Bob Morrison. Carried.

4.0 Business Arising

4.1 Policy Update

Lisa has updated 'Policy 8.17 Statutory Holidays' to include the National Day for Truth and Reconciliation on September 30th.

4.2 CEO Performance Review

The review has been completed as scheduled.

5.0 Correspondence

None

6.0 Treasurer's Report

No changes. Motion 03-10-21 to accept the Treasurer's Report as circulated. Moved by Bonnie Monteith and seconded by Gail Williams. Carried.

7.0 New Business

7.1 Anniversaries

Board members acknowledged Karen's 10 years of service as a library employee in November 2021. Thank you Karen!

8.0 CEO Report

8.1 COVID-19 Update

Based on recent and anticipated Covid-19 restriction updates, all agreed that no changes are needed at this time to the current library maximum capacity limit of 12 people. This allows the library to continue operating without significant change for staff or patrons.

8.2 Remembrance Day

The library Remembrance Day wreath has been ordered.

Motion 04-10-21 to accept the CEO report as circulated. Moved by Gail Williams and seconded by Bob Morrison. Carried.

9.0 Adjournment

Motion 05-10-21 to adjourn the meeting. Moved by Gail Williams and seconded by Bonnie Monteith.
Carried.

10.0 Next Meeting

The next meeting is scheduled for November 29th, 2021 at 6:30pm.

-SR 25-OCT-21