

FRONT OF YONGE TOWNSHIP LIBRARY BOARD

Meeting Minutes: March 28, 2022

Present: Lisa Marston, Bob Morrison, Annette Kaldeway, Bonnie Monteith, Gail Williams, Jane McAllister, Sue Barnes, Stephanie Rees

1.0 Call to order at 6:35pm

Meeting called to order by Annette Kaldeway (Chair).

2.0 Agenda

Amended to include March in the date of the meeting. Motion 01-03-22 to accept the agenda as amended. Moved by Bob Morrison and seconded by Jane McAllister. Carried.

3.0 Minutes

Correction to the CEO Report that the new book return is waiting for decals to be applied before installation. Motion 02-03-22 to accept the minutes of February 28th, 2022 as amended. Moved by Bonnie Monteith and seconded by Gail Williams. Carried.

4.0 Business Arising

4.1 Review Policies

The board reviewed By-Laws 01 Organization, 02 Composition, and 03 Duties and Responsibilities. Under By Law 01 Organization, the wording of Objective B was changed to (The objectives of the Board are to) "Ensure the assembly, preservation, and availability of printed materials, and other materials including technology that will assist members to advance their knowledge, education, and interests."

4.2 Accessible Desk

Lisa is exploring options for purchasing a desk with the donated funds from Jack Brown's estate. Estimated cost is around \$1000, so there may be additional funds to be used toward a new computer chair, etc. An honorary plaque will also be included and a thank you will be sent to Jack's family.

5.0 Correspondence

None

6.0 Treasurer's Report

6.1 Treasurer's Report

No changes. Motion 03-03-22 to accept the Treasurer's Report as circulated. Moved by Stephanie Rees and seconded by Bob Morrison. Carried.

7.0 New Business

7.1 Seed Sale

The board discussed the library having a static display at the Vendor Village event on 07 May 2022, which could include a seed sale, some plant books, etc. Annette and Lisa to follow-up regarding seeds.

8.0 CEO Report

8.1 Book Return

Lisa has followed-up and the decals are being made. Once they are applied the book return will be installed.

8.2 Annual Survey

The survey has been received and is almost done. Deadline is April 30th, 2022.

8.3 New Book Club

Lisa plans to start a new book club which will be held at the Mallorytown Legion once per month.

8.4 Elections Info

Lisa was contacted by Connie Glashan from the Ontario Government about putting an information table at the library to provide the public with information about the election and accessibility options for voting. Lisa will follow-up with Connie to discuss.

Motion 04-03-22 to accept the CEO report as circulated. Moved by Sue Barnes and seconded by Gail Williams. Carried.

9.0 Adjournment

Motion 05-03-22 to adjourn the meeting. Moved by Stephanie Rees and seconded by Bonnie Monteith. Carried.

10.0 Next Meeting

The next meeting is scheduled for April 25th, 2022 at 6:30pm.

-SR 28-MAR-22