

**FRONT OF YONGE TOWNSHIP LIBRARY BOARD**

**Meeting Minutes: August 29th, 2022**

**Present:** Lisa Marston, Annette Kaldeway, Gail Williams, Sue Barnes, Stephanie Rees

**Regrets:** Jane McAllister

**1.0 Call to order at 6:29pm**

Meeting called to order by Annette Kaldeway (Chair).

**2.0 Agenda**

Correction to add the policy numbers to be reviewed. Motion 01-08-22 to accept the agenda as amended. Moved by Sue Barnes and seconded by Stephanie Rees. Carried.

**3.0 Minutes**

No changes. Motion 02-08-22 to accept the minutes of June 27th, 2022 as circulated. Moved by Gail Williams and seconded by Sue Barnes. Carried.

**4.0 Business Arising**

*4.1 Review Policies*

The board reviewed Policy 8 – Personnel Policy. Lisa will complete edits to update the policy and recirculate. Motion 03-08-22 to accept the policies as amended. Moved by Gail Williams and seconded by Stephanie Rees. Carried.

**5.0 Correspondence**

None

**6.0 Treasurer's Report**

*6.1 Treasurer's Report*

No changes. Motion 04-08-22 to accept the Treasurer's Report as circulated. Moved by Stephanie Rees and seconded by Gail Williams. Carried.

**7.0 New Business**

None

**8.0 CEO Report**

*8.1 Lisa Away*

Lisa will be away for the September meeting, so a library staff will fill in.

*8.2 Library Programs*

Programs are scheduled to start this fall including book clubs for all ages.

*8.3 Adjustable Height Desk*

Four new chairs and the desk frame have arrived. Dave Wells (local carpenter) has agreed to make a top for the desk.

*8.4 Ontario Public Library Week*

Ideas for an Open House event to be brainstormed and shared via e-mail.

Motion 05-08-22 to accept the CEO report as circulated. Moved by Stephanie Rees and seconded by Sue Barnes. Carried.

**9.0 Adjournment**

Motion 06-08-22 to adjourn the meeting. Moved by Sue Barnes and seconded by Gail Williams.  
Carried.

**10.0 Next Meeting**

The next meeting is scheduled for September 26th, 2022 at 6:30pm.

-SR 29-AUG-22