

**FRONT OF YONGE TOWNSHIP LIBRARY BOARD**

**Meeting Minutes: April 26th, 2021**

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

**1.0 Call to order at 6:28pm**

Meeting called to order by Annette Kaldeway (Chair).

**2.0 Agenda**

Discussion regarding a new board member added to New Business. Motion 01-04-21 to accept the agenda as amended. Moved by Bonnie Monteith and seconded by Stephanie Rees. Carried.

**3.0 Minutes**

Motion 02-04-21 to approve the minutes of March 29th, 2021 as circulated. Moved by Bonnie Monteith and seconded by Bob Morrison. Carried.

**4.0 Business Arising**

None

**5.0 Correspondence**

No correspondence

**6.0 Treasurer's Report**

Motion 03-04-21 to accept the Treasurer's Report as circulated. Moved by Gail Williams and seconded by Stephanie Rees. Carried.

**7.0 New Business**

**7.1 New Board Member**

Discussion regarding adding new board member following a recent board member resignation. Lisa agreed to submit a short notice for the community newsletter to identify any interest.

**8.0 CEO Report**

**8.1 COVID Update**

The Library staff continue to provide service within the COVID-19 safety guidelines.

**8.2 Children's Summer Program**

This year's theme is "Game On!". The library is considering individual activity kits that don't require close contact as ongoing COVID-19 restrictions are unpredictable.

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

**9.0 Adjournment**

Motion 05-04-21 to adjourn the meeting. Moved by Gail Williams and seconded by Bonnie Monteith. Carried.

**10.0 Next Meeting**

The next meeting is scheduled for May 31st, 2021 at 6:30pm.