

FRONT OF YONGE TOWNSHIP LIBRARY BOARD

Meeting Minutes: March 29th, 2021

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

Regrets: Annette Kaldeway

1.0 Call to order at 6:35pm

Meeting called to order by Bob Morrison (Vice Chair) in Annette's absence.

2.0 Agenda

Policies to be reviewed in addition to 14 (Collection Policy) include, Policy 15 (The Library and Political Elections) and Policy 16 (Keyholder Agreement). Motion 01-03-21 to accept the agenda as amended.

Moved by Gail Williams and seconded by Stephanie Rees. Carried.

3.0 Minutes

Motion 02-03-21 to approve the minutes of February 22nd, 2021 as circulated. Moved by Bonnie Monteith and seconded by Gail Williams. Carried.

4.0 Business Arising

4.1 Seed Library

Seed library to go ahead at the Yonge in Bloom plant sale on May 8th, 2021. Lisa is working on a pamphlet.

4.2 Policy Review

Policies 14, 15, and 16 as identified above were reviewed. Lisa will update the Table of Contents to include these policies. She will email the complete and current policy manual to board members for their records. Policies will be reviewed again by the board starting in January 2022. Motion 03-03-21 to accept the policies as reviewed. Moved by Gail Williams and seconded by Bonnie Monteith. Carried.

5.0 Correspondence

No correspondence

6.0 Treasurer's Report

The library budget is to be adopted at the next council meeting. Motion 04-03-21 to accept the Treasurer's Report as circulated. Moved by Bonnie Monteith and seconded by Stephanie Rees. Carried.

7.0 New Business

No new business.

8.0 CEO Report

8.1 COVID Update

The Library is currently providing curbside service as per the COVID-19 Safety Plan.

8.2 Public Library Operating Grant

Lisa is finished the Operating Grant and it is submitted.

Motion 05-03-21 to accept the CEO report as circulated. Moved by Stephanie Rees and seconded by Gail Williams. Carried.

9.0 Adjournment

Motion 06-03-21 to adjourn the meeting. Moved by Bonnie Monteith and seconded by Stephanie Rees. Carried.

10.0 Next Meeting

The next meeting is scheduled for April 26th, 2021 at 6:30pm.

-SR 30-MAR-21