

FRONT OF YONGE TOWNSHIP LIBRARY BOARD

Meeting Minutes: May 31st, 2021

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

Regrets: Gail Williams

1.0 Call to order at 6:29pm

Meeting called to order by Annette Kaldeway (Chair).

2.0 Agenda

Discussion regarding library meetings being done virtually for the public to attend added under New Business. Motion 01-05-21 to accept the agenda as amended. Moved by Stephanie Rees and seconded by Bob Morrison. Carried.

3.0 Minutes

Motion 02-05-21 to approve the minutes of April 26th, 2021 as circulated. Moved by Bob Morrison and seconded by Bonnie Monteith. Carried.

4.0 Business Arising

None

5.0 Correspondence

None

6.0 Treasurer's Report

Motion 03-05-21 to accept the Treasurer's Report as circulated. Moved by Bob Morrison and seconded by Stephanie Rees. Carried.

7.0 New Business

7.1 New Board Member

Discussion concluded that meetings could be done virtually if enough interest arises. Currently, meeting dates are posted on the website and open to the public to attend in the meeting hall which provides sufficient space for a few additional participants if needed.

8.0 CEO Report

8.1 COVID Update

The Library will continue to offer curbside services until reopening dates are more clear.

8.2 Public Library Operating Grant

Lisa reported that the FOYPL is on the list and awaiting official confirmation from the Ministry.

Motion 04-05-21 to accept the CEO report as circulated. Moved by Stephanie Rees and seconded by Bonnie Monteith. Carried.

9.0 Adjournment

Motion 05-05-21 to adjourn the meeting. Moved by Bob Morrison and seconded by Bonnie Monteith. Carried.

10.0 Next Meeting

The next meeting is scheduled for June 28th, 2021 at 6:30pm.