

Bracebridge Public Library Board Meeting
Tuesday, May 12, 2020 at 7 p.m.
MINUTES

Conducted via Zoom electronic forum. Public viewing enabled via
<https://www.bracebridge.ca/en/town-services/webcasts.aspx>

Present: B. Hutchinson (Chair), E. Brown, P. Feist, C.A. Robinson, M. Walton, C. Wilson, J. Wolochatiuk, T. Sutherland, R. Hallam, C. Rodney (CEO)

Regrets: None

1. Call to Order by the Chair:

The meeting was called to order at 7:03 p.m.

2. Approval of the Agenda:

Motion: To approve the agenda as presented for May 12, 2020.

Moved by: R. Hallam, Seconded by P. Feist. CARRIED

3. Delegations/guests: None

4. Consent agenda

4.1 Approval of the Minutes of the Tuesday, March 10 & April 14 meetings

4.2 Ad hoc/Standing Committee Reports

4.2.1 Friends of the Library

4.2.2 Policy Committee

4.2.3 SOLS Trustee Report – from T. Sutherland emailed to Board April 23

4.2.4 OLBA webinar report- from E. Brown

Motion: To move Item 4.2.4 OLBA webinar report out of the Consent Agenda.

Moved by: C.A. Robinson, Seconded by C. Wilson. CARRIED

Motion: To approve the consent agenda as amended.

Moved by: M. Walton, Seconded by R. Hallam. CARRIED

A discussion took place regarding the OLBA webinar report.

5. Business arising: None

6. CEO's Report:

A short discussion took place regarding how we will move forward in the months to come.

7. Financial Report:

7.1 Financial statement for first quarter for approval

Motion: To approve the 1st quarter financial statement.

Moved by: R. Hallam, Seconded by P. Feist. CARRIED

7.2 Financial statement to the end of April distributed

8. New Business:

8.1 Closed session: Personnel matters related to COVID-19

Motion: To move into closed session.

Moved by: M. Walton, Seconded by E. Brown. CARRIED

Motion: To move out of closed session.
Moved by: M. Walton, Seconded by C.A. Robinson. CARRIED

Motion: That the CEO be authorized to proceed as directed in the preceding Closed session regarding labour relations, and personal matters about identifiable individuals.
Moved by: J. Wolochatiuk, Seconded by C. Wilson. CARRIED

9. Library expansion project: Planning continues. No new information to report at this time.

10. Date of Next Meeting: Tuesday June 9, 2020, 7 p.m.

11. Adjournment declared by the Chair: 8:35 pm.