



Bracebridge Public Library Board Meeting Minutes

Date: Tuesday, May 11, 2021

Notetaker: C. Dawkins

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

Present: B. Hutchinson (Chair), E. Brown, C.A. Robinson, J. Wolochatiuk, C. Wilson, R. Hallam, N. Smart, M. Walton (left meeting at 7:20), C. Rodney (CEO)

Regrets: T. Sutherland

1. Call to Order by the Chair:

The meeting was called to order at 7:01 p.m.

2. Approval of the Agenda:

Motion: To approve the agenda for May 11, 2021.

Moved by: C.A. Robinson, Seconded by N. Smart. CARRIED

3. Delegations/guests: None

4. Consent agenda

4.1 Approval of the Minutes of the Tuesday, February 16 meeting

4.2 Ad hoc/Standing Committee Reports

4.2.1 Friends of the Library – No report

4.2.2 Policy Committee – No report

4.2.3 SOLS Trustee Report – No report

Motion: To approve the Consent Agenda.

Moved by: M. Walton, Seconded by J. Wolochatiuk. CARRIED

5. Business arising: None

6. Correspondence: None

7. CEO's Report:

Highlights included our community partnership with the Horticultural Society (staff posted related videos on our YouTube channel all month); staff created special new kits to circulate; the recently released Parks Permit backpacks; the successful Candy Chemistry sessions; and how thankful patrons are that we continue to provide curbside pickup. B. Hutchinson suggested another special collection that might be popular with our patrons would be puzzles. C. Rodney said that staff had started a small in-house use collection years ago but will look into creating a circulating collection.

8. Financial Report:

8.1 Financial statement for April distributed for information.

Several line items were addressed by C. Rodney to clarify year-to-date amounts.



- 9. New Business:**
9.1 Strategic Planning Committee report:
The Governance Action Plan within the Bracebridge Public Library COVID-19 Strategic Plan January 2021-December 2021 was discussed by the Strategic Planning Committee. A few changes were made and presented to the Board for approval.
- Motion: That the Library Board approve the Governance Action Plan of the Bracebridge Public Library COVID-19 *Goal #3: The Library as a Tool for Advocacy through its Board* as amended.
- Moved by: N. Smart, Seconded by J. Wolochatiuk. CARRIED
- 10. Library expansion project:** No new information shared at this time.
- 11. Closed Session:**
Motion: To move into closed session at 7:49 p.m.
Moved by: R. Hallam, Seconded by C.A. Robinson. CARRIED
- Motion: To move out of closed session at 8:26 p.m.
Moved by: N. Smart, Seconded by R. Hallam. CARRIED
- 12. Date of Next Meeting:** Tuesday June 8, 2021, 7 p.m.
- 13. Adjournment –** As all items on the agenda were addressed, Chair B. Hutchinson declared the meeting adjourned at 8:28 p.m.