

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD
MINUTES
Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on April 24, 2020 at 2 p.m. online through Zoom.

1. **CALL TO ORDER**

The meeting was called to order at 2:02 p.m.

2. **ATTENDANCE:**

PRESENT:

Cathy Peacock, Chair
Barbara Button
Councillor Jan Maydan
Jeff Fraser
Marie Traversy
Warren Thorngate
Leanne Czerwinski, Acting Chair
Micheline Boucher
Christine Row, staff

ABSENT:

3. **APPROVAL OF AGENDA**

Resolution No. 28-20

Moved by J. Fraser

Seconded by W. Thorngate

THAT the agenda be approved with the addition of Curbside/delivery service and Reopening Committee.

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

[None]

5. **DELEGATIONS/PRESENTATIONS**

[None]

6. **CONSENT ITEMS**

- a) Approval of minutes from April 3, 2020
- b) Correspondence- FOPL: Post COVID-19 Public Library Scenario Planning
- c) Reports- CEO Report, COVID-19 Update from the Library
- d) Incidents- None
- e) Financials- March 31, 2020

Resolution No. 29-20

Moved by J. Fraser

Seconded by L. Czerwinski

THAT the MMPLB accepts the consent items and approves the April 3, 2020 minutes as presented.

CARRIED

7. FOR DISCUSSION/DECISION

- a) Closed meeting
[None]

8. OTHER/NEW BUSINESS

- a) Friends of the Library – no update at this time

- b) Almonte Space Needs Assessment- no update at this time

- c) Curbside/delivery service- C. Row received a response from the Ministry of Municipal Affairs and Housing. She has contacted the Health Unit and is waiting for a formal response. Councilor Maydan will follow-up with the CAO for feedback on this alternative service method.

- d) Reopening Committee – Board discussed the need to create a committee to help with the Library's recovery plan.

Resolution No. 30-20

Moved by B. Button

Seconded by W. Thorngate

THAT the MMPLB approves the establishment of a Reopening Committee consisting of C. Peacock, B. Button, J. Maydan, M. Boucher (policies), C. Row, and M. Blackburn.

CARRIED

9. NEXT MEETING

May 22, 2020

10. ADJOURNMENT

Resolution No. 31-20

Moved by J. Fraser

Seconded by B. Button

THAT the meeting be adjourned at 2:45 p.m.

CARRIED