

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD
MINUTES
Special Meeting

A special meeting of the Mississippi Mills Public Library Board was held on May 13, 2020 at 1 p.m. online through Zoom.

1. CALL TO ORDER

The meeting was called to order at 1:04 p.m.

2. ATTENDANCE:

PRESENT:

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

ABSENT:

Barbara Button

3. APPROVAL OF AGENDA

Resolution No. 31-20

Moved by L. Czerwinski

Seconded by M. Boucher

THAT the agenda be approved as presented.

CARRIED

4. DISCLOSURE OF PECUNIARY INTEREST

[None]

5. FOR DISCUSSION/DECISION

a) Reopening Committee Terms of Reference

Resolution No. 32-20

Moved by C. Peacock

Seconded by W. Thorngate

THAT MMPLB approves the Reopening Committee's terms of reference.

CARRIED

b) Reopening Plan

Resolution No. 33-20

Moved by C. Peacock

Seconded by J. Maydan

THAT MMPLB accepts the recommendation from the Reopening Committee to approve the Reopening Plan guidelines.

CARRIED

c) Late fines

Resolution No. 34-20

Moved by W. Thorngate

Seconded by M. Traversy

THAT MMPLB agrees to waive fines until such time that they are reinstated.

CARRIED

6. ADJOURNMENT

Resolution No. 35 -20

Moved by M. Boucher

Seconded by L. Czerwinski

THAT the meeting be adjourned at 1:30 p.m.

CARRIED