

SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
April 16, 2020

PRESENT: Sundridge - Sarah Barnes (video & audio), Fraser Williamson (video & audio), Stephen Rawn (video & audio)

Strong - Betty McLaren (audio), Jeff McLaren (audio), Cindy Van Til (audio)

STAFF PRESENT: Melinda Kent, Librarian/CEO (video & audio)

ABSENT:

The meeting was called to order by the chair at 6:55 p.m.

Fraser asked if there were any pecuniary interests to declare and there were none.

APPROVAL OF AGENDA

It was,

MOVED BY: Jeff McLaren

SECONDED BY: Betty McLaren

That the agenda be approved as circulated.

There was a roll call vote for this motion:

Sarah Barnes - aye

Fraser Williamson - aye

Stephen Rawn - aye

Betty McLaren - aye

Jeff McLaren - aye

Cindy Van Til- aye

Carried.

MINUTES:

It was,

MOVED BY: Stephen Rawn

SECONDED BY: Sarah Barnes

That the minutes of the February 20, 2020 meeting of the Sundridge-Strong Union Public Library Board be adopted as presented.

There was a roll call vote for this motion:

Sarah Barnes - aye

Fraser Williamson - aye

Stephen Rawn - aye

Betty McLaren - aye

Jeff McLaren - aye

Cindy Van Til- aye

Carried.

BUSINESS ARISING FROM THE MINUTES:

- There was a brief discussion on the proposed budget.

It was:

MOVED BY: Sarah Barnes

SECONDED BY: Stephen Rawn

That the Sundridge-Strong Union Public Library approve the 2020 budget in the amount of \$93 220.50.

There was a roll call vote for this motion:

Sarah Barnes - aye
Betty McLaren - aye
Carried.

Fraser Williamson - aye
Jeff McLaren - aye

Stephen Rawn - aye
Cindy Van Til- aye

STATEMENT OF EXPENSES:

It was:

MOVED BY: Jeff McLaren

SECONDED BY: Betty McLaren

That the statement of expenses for the Sundridge-Strong Union Public Library for the month of February 2020 in the amount of \$689.24 and the month of March 2020 in the amount of -1297.43 be accepted as presented.

There was a roll call vote for this motion:

Sarah Barnes - aye
Betty McLaren - aye

Fraser Williamson - aye
Jeff McLaren - aye

Stephen Rawn - aye
Cindy Van Til- aye

Carried.

LIBRARIAN'S REPORT:

- See attached.

NEW BUSINESS:

- There was a lengthy discussion on the current pandemic crisis and staffing at the library when it is not open to patrons. The Librarian/CEO explained that there are still many things that can be done and that she and the Assistant Librarian are still working on things that have been backlogged and a list of projects that although are not essential they are done they will make the library a better place to visit and work.

STRATEGIC PLAN UPDATE:

- No update at this time.

LIFELONG LEARNING COMMITTEE REPORT:

- There is no CALLE programming or meetings at this time.

POLICY MANUAL:

- There was a discussion regarding that a state of emergency closure policy and a policy related to layoffs should be written.

ADJOURNMENT

It was,

MOVED BY: Sarah Barnes

That we adjourn at 8:06 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday May 21, 2020 or at the call of the chair.

There was a roll call vote for this motion:

Sarah Barnes - aye

Fraser Williamson - aye


Stephen Rawn - aye

Betty McLaren - aye

Jeff McLaren - aye

Cindy Van Til- aye

Carried.



Chairperson



Recording Secretary