

LIBRARIAN'S REPORT:

- See attached.
- The CEO/Librarian indicated she is trying to arrange a time for a ribbon cutting ceremony for our new return box. This is arranged with the Communications Advisor for the Ontario Trillium Foundation as she arranges for MPP Norm Miller to attend. Tentatively it will be on Dec. 3rd or Dec. 10th. This will be a photo opportunity to get the word out about our grant and new return box.

CORRESPONDENCE:

NEW BUSINESS:

There was a discussion on whether or not the Library should be a fine free library.

It was:

MOVED BY: Jean Wanless

SECONDED BY: Jeremy Bean

That the Sundridge-Strong Union Public Library become a fine free library.

Carried.

STRATEGIC PLAN UPDATE:

- Chair Williamson, Vice Chair Wanless and the Librarian/CEO meet again on November 25th.

POLICY MANUAL:

- A COVID-19 vaccination policy for volunteers, programming and accessing the library for longer than 30 minutes was discussed. Some changes were made to the draft document and the policy will come forward at the next meeting for final approval.

DISCUSSION

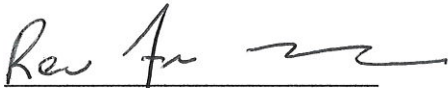
- The Librarian/CEO indicated she would have a first draft of the budget for the meeting in January and asked if there was anything she should be aware of for budget planning from the municipalities or to plan as in previous year. The Board indicated to plan as in previous years.

ADJOURNMENT

It was,

MOVED BY: Jeff McLaren

That we adjourn at 7:20 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 6:45 pm on Thursday January 6, 2022 or at the call of the chair. *Carried.*



Chairperson



Recording Secretary