

Southgate Ruth Hargrave Memorial Library Board
Minutes of Library Board

June 17, 2021
6:00 PM
Electronic Participation

Members Present: Charles Fernandes
Muriel Scott
Joan John (joined at 6:20 PM)
Councillor Barbara Dobreen
Catherine Faulds
Renelle Harripaul

Staff present: Jessica Mole, Librarian CEO
Absent: Councillor Martin Shipston

1. Call to Order (6:00 PM)

The Chair called the meeting to order at 6:03 PM.

2. Approval of the Agenda (6:00 - 6:02 PM)

Moved By Barbara Dobreen

Seconded By Renelle Harripaul

Be it resolved that the Board confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest (6:02 - 6:03 PM)

None declared.

4. Adoption of Minutes (6:03 - 6:05 PM)

5.1 Minutes from the May 20, 2021 Library Board Meeting

Moved By Renelle Harripaul
Seconded By Catherine Faulds

Be it resolved that the Board approve the minutes from the May 20, 2021 Library Board meeting as presented.

Carried

6. Business Arising from the Minutes (6:05 - 6:35 PM)

6.1 Special Report - Emergency Services During Reopening Stages

Discussion about reopening; reducing materials quarantine; and the need to establish the Library capacity during normal use so that Covid capacities at various stages can be determined.

7. New Business (6:35 - 6:55 PM)

8. Finance Report (7:05 - 7:15 PM)

8.1 May 2021 Financial Report

8.2 2021 Inventory

9. C.E.O Report (7:20 - 7:35 PM)

10. Friends of the Library Update (7:00 - 7:05 PM)

11. Correspondence (6:55 - 7:00 PM)

12. News from Council (7:15 - 7:20 PM)

Council met at 7:00 p.m. June 16th Members can view the Council Highlights on the Township Website and Facebook page. Councillor Dobreen provided some of the high points of the June 16th meeting and members asked questions.

<https://www.southgate.ca/en/news/resources/Council-Highlights/2021-06-16-Council-Meeting-Highlights.pdf>

<https://www.southgate.ca/en/news/resources/Council-Highlights/2021-06-02-Council-Meeting-Highlights.pdf>

13. Extra Time Allotment (7:35 - 7:50 PM)

Librarian/CEO– Lacy Russell will return August 3rd with a transition plan to be developed.

AG Society is holding a drive through chicken dinner July 3rd

JunCtian Community Initiatives – Starz of Southgate Fathers’ Day Edition July 18th 8pm and Dundalk Canada Day – July 1st with free meal passport

14. Date of Next Meeting

July 15, 2021 6:00 p.m.

15. Adjournment

Moved By Joan John

Seconded By Muriel Scott

Be it resolved that the Board adjourn the meeting at 7:15 p.m.

Carried

Chair

Librarian CEO