

**Southgate Ruth Hargrave Memorial Library Board**  
**Minutes of Library Board**

February 17, 2022  
6:00 PM  
Electronic Participation

Members Present: Charles Fernandes (arrived 6:31pm)  
Muriel Scott  
Joan John  
Councillor Martin Shipston (arrive 6:03pm)  
Councillor Barbara Dobreen  
Catherine Faulds  
Renelle Harripaul

Staff Present: Lacy Russell, Librarian C.E.O

**1. Call to Order (6:00 PM)**

The meeting was called to order at 6:01 p.m.

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

**Moved By** Muriel Scott

**Seconded By** Catherine Faulds

**Be it resolved that** the Board confirm the agenda as amended.

**Carried**

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

None declared.

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

**4.1 Minutes from the January 20, 2022 Library Board Meeting**

**Moved By** Catherine Faulds  
**Seconded By** Renelle Harripaul

**Be it resolved that** the Board approve the minutes from the January 20, 2022 Library Board meeting as presented.

**Carried**

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

**5.1 Library Services During Declared Emergency Update**

Reopening the doors on Tuesday, February, 22, 2022 with reduced capacity. 10 patrons will be allowed in with staff co-horting. The building department is anticipated to gradually relocate back to the Hopeville Municipal Office.

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

**6.1 Library Fines**

**Moved By** Charles Fernandes  
**Seconded By** Muriel Scott

**Be it resolved** that the Board approve the discontinuance of fines for overdues; and that staff promote accordingly.

**Carried**

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

**7.1 2022 Budget**

An update will be provided for January and February at the March meeting. Council did pass the budget as the Board amended with no further reductions.

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

Received

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

Martin Shipston reported on the status of the Friends. The Friends are sponsoring the prizes for March Break. There is a meeting on February 22nd, 2022 at 6:00 p.m.

**10. Correspondence (6:55 - 7:00 PM)**

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

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-02-02-Council-Meetings-Highlights.pdf>

Council met on February 16th, 2022. A development agreement with Flato Developments was approved for the 3 Ministry Zoning Orders which will add 1,300 additional housing units over the next 15-20 years.

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

Starz of Southgate and Beyond Black History Month edition February 18th, 2022 at 7:30 p.m. Closing ceremony will be held February 28th.

**13. Date of Next Meeting**

March 17, 2022 6:00 p.m.

**14. Adjournment**

**Moved By** Catherine Faulds

**Seconded By** Martin Shipston

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

**Carried**

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Chair

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Lacy Russell, Librarian CEO