

Library Board Meeting June 25, 2020

The Rideau Lakes Public Library Board held a meeting using Zoom Videoconference Thursday May 28th 2020 at 6:00 p.m.

Roll Call was taken and the following Board Members were in attendance: Peggy Fletcher, Maxine Weber, Doug Franks, Marcia Maxwell, Becky White-Thompson, Howard Sedding, Derik Hodgson, Pam Cairncross, Mandy Fleming.

Regrets: none

Staff: Vicki Stevenson

Introductory remarks:

Sheilagh Dubois and husband Andre will be moving to Kingston this month.

A generous donation was given by local business Crosby Self Storage through Maple Lane Charitable Foundation.

Maxine attended a SOLS reopening webinar.

Adoption of the Agenda

The date for the next meeting is amended to Thursday, August 27 2020.

Moved by: Derik Hodgson

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board approves the Agenda with the amended date.

Carried.

Declaration of Conflict of Interest. None.

Adoption of Consent Agenda items

RESOLUTION #20-17

Moved by: Pam Cairncross

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board approves the Consent Agenda items.

Carried.

For Discussion/decision:

- a) Re-opening guidelines
 - Stage 2 Re-opening begins June 29, 2020 with computer use by appointment only.
 - Health units have provided guidance on public washroom cleaning but no firm decision on wearing masks. We can make it easier to do so by providing masks.
 - All Board members confident in the re-opening plan.

- b) Budget projection
 - Savings will be made (staffing, courier, processing) with a possible surplus by year end.
 - Covid costs continue to be tracked.

- c) SE update
 - South Elmsley roof is being fixed.
 - A mechanical engineer has been brought on the project and will make a tour of the facility with the architect and Vicki in early July.
 - Vicki is applying for additional accessibility funding for entranceways and washrooms.
 - Access to Lombardy Public School remains restricted to once a week by staff only.

- d) Policy review
 - Next meeting will present updates to policies based on changing health and safety procedures, employment regulations and working arrangements as a result of Covid-19 measures.

Advocacy:

Financial statements:

RESOLUTION #20-18

Moved by: Pam Cairncross

Seconded by: Derik Hodgson

The Rideau Lakes Public Library Board accepts the June 18 2020 financial statements.

Carried.

Friends: Remain inactive.

Adjournment: at 7 p.m. motioned by Derik Hodgson, seconded by Peggy Fletcher

Next meeting: The next Library Board meeting will be via videoconference as needed or in person at a suitable location Thursday August 27, 2020 from 6 to 7:30 p.m.