

Library Board Minutes November 26, 2020

The Rideau Lakes Public Library Board held a meeting by videoconference on Thursday November 26, 2020 at 12:00 p.m.

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

Regrets: Pam Cairncross

Staff: Vicki Stevenson.

Introductory remarks: Trustee council attended by Becky White Thompson. SOLS/OLSN amalgamating and moving to trustee groups based on population not region with virtual meetings three times a year. Becky can provide more details on request.

Adoption of the Agenda

Moved by: Peggy Fletcher

Seconded by: Doug Franks

The Rideau Lakes Public Library Board approves the Agenda.

Carried.

Declaration of Conflict of Interest. None.

Adoption of Consent Agenda items

RESOLUTION #20-32

Moved by: Becky White Thompson

Seconded by: Marcia Maxwell

The Rideau Lakes Public Library Board approves the Consent Agenda items: October 22 Board Minutes, the November CEO report, and the October statistics.

Carried.

For Discussion:

- a) Draft 2021 revisions
 - Adjustments needed to further match up with 1.5% ask

RESOLUTION #20-33

Moved by: Derik Hodgson
Seconded by: Doug Franks

The Rideau Lakes Public Library approves the revised draft version of the 2021 budget with a 1.5 % request.

Carried.

b) Risk management:

Provincial Covid restrictions and five level colour scheme

- Our library remains in the green zone so there are no new procedures to enforce only those we already have in place (e.g. quarantining items, staff self-assessment before they enter the workplace) and we do not have to provide a safety plan although much of that has already been developed in our re-opening guidelines.

c) SE service point and new build

- SE hall service point coming together, just needing a locked space and waiting for ordered trolleys and shelving.
- Preliminary 50% design plans shared

d) Annual report:

- Could be based on presentation to Council, October 5 2020 with additions of successes, challenges and recognition.

Advocacy update:

Positive feedback from the TVO Agenda appearance on Tuesday November 17 2020.

Financial statements:

RESOLUTION #20-34

Moved by: Howard Sedding
Seconded by: Doug Franks

The Rideau Lakes Public Library Board approves the November 25, 2020 financial statements.

Carried.

Friends of the Library: Donated a further \$1,000 towards children's programming November 18th, 2020.

Adjournment: Meeting adjourned at moved by Marcia Maxwell, seconded by Peggy Fletcher.

Next meeting: The next Library Board meeting will be via Zoom Thursday January 28, 2020 from 12 pm to 1:30 p.m.