

THE TOWNSHIP OF MUSKOKA LAKES PUBLIC LIBRARY BOARD
MINUTES - OF THE REGULAR MEETING
Tuesday, March 9, 2021

A Regular Meeting of the Library Board was held virtually via Zoom on Tuesday, March 9, 2021, at 1:00 p. m.

PRESENT:

Kim Alexander
Barb Bridgeman – Councillor
Marg Buddo
Valerie Duke – Chairperson
Donelda Hayes – Councillor
Cathy Duck-CEO, Secretary/Treasurer

ABSENT:

Heidi Berninger – Vice-Chairperson

1. Call to Order

a. V. Duke called the meeting to order at 1:04 p.m.

2. Respect and Acknowledgement Declaration

“The Muskoka Lakes Public Library acknowledges that these land and waters are the traditional homeland of the Ojibway (*Oh-jib-way*) Nation and the Huron /Wendat (*Huron/When-dat*) Nation and now includes communities from the Mohawk Nation and the Metis (*May-tee*) Nation of Ontario. We acknowledge their stewardship throughout the ages.”

3. Adoption of Agenda

a. Consideration of a resolution to adopt the Library Board agenda dated March 9, 2021.

Resolution Number 1-03/09/21

Moved by B. Bridgeman; Seconded by D. Hayes; be it resolved that the Library Board agenda be adopted.

Carried.

4. Disclosure of Interest

a. None declared.

5. Receipt/Adoption of Minutes

a. Consideration of a resolution to adopt the Library Board minutes for the meeting held on Tuesday, February 9, 2021.

Resolution Number 2-03/09/21

Moved by K. Alexander; Seconded by M. Buddo; be it resolved that the Library Board minutes for the meeting held on Tuesday February 9, 2021 be adopted.

Carried.

- b. Consideration of a resolution to adopt the Special Library Board minutes dated February 17, 2021.

Resolution Number 3-03/09/21

Moved by K. Alexander; Seconded by B. Bridgeman; be it resolved that the Library Board minutes for the meeting held on February 17, 2021 be adopted.
Carried.

6. Business Arising from the Minutes

- a. None.

7. Financial

- a. Approved Operating and Capital Budgets.
- Reviewed.

8. Reports

- a. CEO
- as reported.
Additions to report –
- the water bottle refill station has been installed on the lower level. This project has been funded by the Friends of the Muskoka Lakes Public Library
- the lower service desk in preparation for the new desk has been removed.
-the CEO is working on the completion of the Annual Survey of Public Libraries.
- b. Council Representative
-Budget was approved.

9. Administrative Issues

- a. COVID-19
- the Library is hoping to provide outside programming this summer.
- b. Year Three Board Plan
-Reviewed.

10. Policy Development and Review

- a. None.

11. New and Unfinished Business

- a. Presentation to Muskoka Ratepayers
-V. Duke presented a Library update to the Muskoka Ratepayers' Board of Directors on February 27. The presentation was well received. The Ratepayers will be advising their membership about the library in their upcoming newsletter.
The Library Board acknowledged that it was a great presentation and discussion ensued of how to further promote the library. It was decided that the Ratepayers' presentation would be modified and posted on the Library webpage. The CEO would also contact the local newspaper.

12. Closed Session

a. None.

13. Adjournment

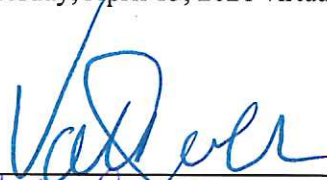
a. Consideration of a resolution to adjourn.

Resolution Number 4-03/09/21

Moved by D. Hayes; be it resolved that the meeting adjourn at 1:37 p.m. and the next regular meeting of the Board will be held on Tuesday, April 13, 2021 virtually via Zoom at 1:00 p.m.

Carried.

CHAIRPERSON:



SECRETARY:



APPROVED: