

THE TOWNSHIP OF MUSKOKA LAKES PUBLIC LIBRARY BOARD
MINUTES - SPECIAL MEETING
Wednesday, February 17, 2021

A Special Meeting of the Library Board was held on Wednesday, February 17, 2021, at 10:00 a.m. virtually via Zoom.

PRESENT:

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

1. Call to Order

- a. Chairperson V. Duke called the meeting to order at 9:59 a.m.

2. Adoption of Agenda

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

Resolution Number 1-02/17/21

Moved by K. Alexander; Seconded by D. Hayes; be it resolved that the Library Board agenda dated Wednesday, February 17, 2021 be adopted.

Carried.

3. Disclosure of Interest

- a. None declared.

4. Discussion

- a. Library Reopening

- a. Consideration of a resolution to address the Library's reopening to inside service.

Resolution Number 2-02/17/21

Moved by B. Bridgeman; Seconded by D. Hayes; be it resolved that during which time Muskoka remains in the red/grey zone, the library will provide outside pickup only. Upon the status being downgraded from the red/grey zone, the Board authorizes the CEO to expand services beyond outside pickup at her discretion.

Carried

5. Adjournment

a. Consideration of a resolution to adjourn.

Resolution Number 3– 02/17/21

Moved by H. Berninger; be it resolved that the meeting adjourn at 10:19 a.m.

Carried.

CHAIRPERSON

Val Kell

SECRETARY

Cathy Tuck

DATE

March 9, 2021