

THE TOWNSHIP OF MUSKOKA LAKES PUBLIC LIBRARY BOARD
MINUTES - OF THE REGULAR MEETING
Tuesday, September 15, 2020

A Regular Meeting of the Library Board was held on Tuesday, September 15, 2020, at 1:00 p. m. (outside at the Norma and Miller Alloway Library).

PRESENT:

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

ABSENT:

Barb Bridgeman – Councillor

1. Call to Order

a. V. Duke called the meeting to order at 1:03 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 September 15, 2020 as amended.

Resolution Number 1-09/15/20

Moved by M. Buddo; Seconded by K. Alexander; 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, August 11, 2020.

Resolution Number 2-09/15/20

Moved by D. Hayes; Seconded by H. Berninger; be it resolved that the Library Board minutes for the meeting held on Tuesday, August 11, 2020 be adopted.
Carried.

6. Business Arising from the Minutes

- a. None

7. Financial

- a. Budget Variance Expense report – The report was reviewed.

8. Reports

- a. CEO
As circulated.
-Additions to report – revenue for the silent auction was \$600, story walk installations at Hanna Park and Bala Sports Park, Seniors Coffee Break at Hanna Park, Used Book sales generated \$908.25 in August.
- b. Council representative
-Strategic plan is ready for public review by online survey and virtual town hall meeting on October 17. On Saturday, September 26, a virtual town hall meeting will take place for Official Plan public input. A survey is available online for input as well.
-A Habitat for Humanity build of two semi-detached two-bedroom homes will be accepting applications in February 2021.
- c. Strategic Plan Committee Update
-Discussion about survey responses received. A further report will be provided at the next Board meeting.

9. Administrative Issues

- a. Covid Response/Return to Work/Library Re-opening Plan
-CEO will provide a re-opening plan to the Board at the next meeting.
- b. Year Two Board Plan
-Reviewed.

10. Policy Development and Review

- a. None

11. New and Unfinished Business

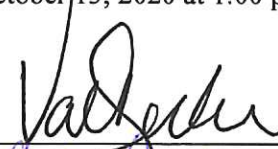
- a. SOLS Upcoming Training Sessions
-The Board reviewed the upcoming training sessions and indicated that they would be attending some of the sessions.
-V. Duke is researching the possibility of purchasing masks with the Library logo.


13. Adjournment

- a. Consideration of a resolution to adjourn.

Resolution Number 3-09/15/20

Moved by H. Berninger; be it resolved that the meeting adjourn at 2:31 p.m. and the next regular meeting of the Board will be held on Tuesday, October 13, 2020 at 1:00 p.m.
Carried.

CHAIRPERSON: 

SECRETARY: 

APPROVED: 