

THE TOWNSHIP OF MUSKOKA LAKES PUBLIC LIBRARY BOARD
MINUTES - SPECIAL MEETING
Friday, November 27, 2020

A Special Meeting of the Library Board was held on Friday, November 27, 2020, at 11:30 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 11:37 a.m.

2. Adoption of Agenda

- a. Consideration of a resolution to adopt the Library Board agenda dated November 27, 2020.

Resolution Number 1-11/27/20

Moved by K. Alexander; Seconded by B. Bridgeman; be it resolved that the Library Board agenda dated Friday, November 27, 2020 be adopted.

Carried.

3. Disclosure of Interest

- a. None declared.

4. Discussion

- a. Dr. Gardner's letter to municipalities

- a. Consideration of a resolution to address Dr. Gardner's letter.

Resolution Number 2-11/27/20

Moved by B. Bridgeman; Seconded by D. Hayes; be it resolved that in observance of the Simcoe Muskoka District Health Unit recommendations a question will be asked to all users requesting admission to the library as to whether they themselves have entered a red/gray lockdown zone or if they have come in close contact with a person that has been in a red/gray lockdown zone in the last 14 days. If the requestor answers yes to this question, library materials will be limited to outside pickup only.

Carried.

K. Alexander left the meeting at 12:00.

Resolution Number 3-11/27/20

Moved by H. Berninger; Seconded by B. Bridgeman; be it resolved that the Board has granted approval that if and when, staff or community safety is in question with regards to COVID-19 the CEO at her discretion may limit hours or services offered by the library.

Carried.

H. Berninger left the meeting at 12:50.

11. Adjournment

a. Consideration of a resolution to adjourn.

Resolution Number 4- 11/27/20

Moved by M. Buddo; be it resolved that the meeting adjourn at 12:51 p.m.

Carried.

CHAIRPERSON

Valderrama

SECRETARY

Cathy Duck

DATE

Dec. 15/20