

Via Zoom

October 20, 2021

19:00

Attendance		Present	Regrets	Absent
Curry	Don	X		
Marcil	Janice <b>Treasurer</b>	X		
Maroosis	George			X
McDevitt	Belinda <b>Vice Chair</b>	X		
Murton	Jamie	X		
Surtees	Margaret	X		
Vail	Heli	X		
Veli	Ravil <b>CEO/Secretary</b>	X		
Wolfe	David <b>Chair</b>	X		

**Call to Order:** 19:06

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:** None-in camera session moved to end of agenda, Finance Committee report moved to in camera

**Motion 21:39**

Move Heli Vail second Margaret Surtees to approve October 20, 2021 agenda.

**CARRIED**

**Motion 21:40**

Move Belinda McDevitt second Jamie Murton to approve September 15, 2021 minutes.

**CARRIED**

**Treasurer’s Report:**

Budget, operating and capital through September (Q3), documents included with Board package. Variances noted in revenue and expenses primarily attributable to ongoing pandemic conditions. Discussion of capital budget 2022 submission-clarification that capital budget projections are place holders and not necessarily commitments to specific capital projects.

**Motion 21:41**

Move Belinda McDevitt, second Don Curry to receive Treasurer’s Report.

**CARRIED**

**Correspondence:**

Social media request for extension of library privileges-no cost borrower cards-to non-resident indigenous clients. Referral to policy committee for review of library fees/charges. Email from client objecting to mask policy.

**Chair Report:**

Expression of gratitude for various committee efforts (Belinda, Don, Jamie, Heli, Margaret) in producing vaccine policy, strategic plan, budget 2022 scenarios.

**CEO Report:**

CEO report included in Board report. Additional materials included updates on most recent Francophone services meeting, new floor decals for lower floor public areas to direct users to Francophone materials and Genealogy, reminder to Genealogy partners about face covering policy adherence, review of disparity in staff vs security coverage costs in managing Covid related policies and regulations, report of a safety incident involving client, coffee toss and Adult Services manager.

**Motion 21:42**

Move Margaret Surtees, second Don Curry to receive CEO Report.

**CARRIED****Committee Reports:**

Strategic Plan presented by Heli Vail as action item.

**Motion 21:43**

Move Jamie Murton, second Margaret Surtees to adopt 2021-2025 Strategic Plan including minor edits.

**CARRIED**

Don Curry presented Vaccine Policy as action item

**Motion 21:44**

Move Don Curry, second Belinda McDevitt to adopt Vaccine Policy.

**CARRIED****Motion 21:45**

Move Belinda McDevitt, second Margaret Surtees to move in camera at 20:41

**CARRIED****Motion 21:46**

Move Belinda McDevitt, second Margaret Surtees to resume public session at 21:06

**CARRIED****Motion 21:47**

Move Belinda McDevitt, second Jamie Murton to approve 2022 Capital Budget

**CARRIED**

**Motion 21:48**

Move Belinda McDevitt, second Margaret Surtees to approve 2022 Operating Budget at 5.85% increase

**CARRIED**

**Motion 21:49**

Move Belinda McDevitt, second Don Curry to adjourn at 21:08

**CARRIED**