

Via Zoom

January 12, 2022

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:** 19:02

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:**

Additions: Fees discussion (Don Curry), Worthington entrance rehabilitation project proposals (presentation Andrew Bruce-Payne, Mitchell Jensen Architects)

**Motion 22:01**

Move Heli Vail second Margaret Surtees to approve January 12, 2022 agenda.

**CARRIED**

**Motion 22:02**

Move Don Curry, second Heli Vail to approve December 15, 2021 minutes as amended. (establishment of, and call for, adhoc Teen Room committee members)

**CARRIED**

**Presentation:**

Andrew Bruce-Payne, Mitchell Jensen Architects presented 3 options for rehabilitation/renovation of the Worthington entrance stairs and mobility ramp-necessitated by the corrosion and wear of the existing stairs and ramp. All options included removal of all existing walls of ramp/stairs and replacement with glass and or railings. Options varied as to length of ramp, grade. Additional considerations include lighting, new digital library signage. Preliminary cost estimates in \$300k range.

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**Treasurer's Report:**

Budget, operating and capital through December 2021 (Q4), documents included with Board package. Variances noted in revenue and expenses primarily attributable to ongoing pandemic conditions. Anticipated year end operating surplus of \$250k.

**Motion 22:03**

Move George Maroosis, second Jamie Murton to receive Treasurer's Report.

**CARRIED**

**Correspondence:** None

**Chair Report:** None

**CEO Report:**

CEO report included in Board report-return to curbside service only, harassment policy compliant investigation process initiated, vaccine policy grievance

**Motion 22:04**

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

**CARRIED**

**Committee Reports:** None

**Management and Personnel** Don Curry

Initiation of discussion regarding review of fines and fees including proposals to eliminate fines. Revenue impact discussion including possibility of creating alternate revenue sources, e.g. library foundation. Referral to Finance and Property Committee for analysis/review of options.

**Strategic Plan** Heli Vail

Request for follow-up on completing publishable format version of Strategic Plan.

**Motion 22:05**

Move Jamie Murton, second Heli Vail to adjourn at 20:02

**CARRIED**