

Minutes
September 9th, 2021
5:00pm – Library Theatre room/or Zoom

ATTENDANCE:

Russ Garvey zoom	David Little, chair
Marian Mair	Irene Way
Angie Surzyshyn	
Lorie Fiddler -regrets	Scott Spicer zoom
Rosalyn Howard-regrets Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Welcome – Casey Sisterson resigned from the board. Position should be filled in January.
2. Adoption of the Agenda

MOVED: Cindy	SECOND: Angie	Passed-Yes
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3. Review of Minutes from June, 10 2021

MOVED: Marian	SECOND: Scott	Passed-Yes
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4. Business Arising from Last minutes
Nil

5. Financial: see budget discussion

See_Budget_discussion



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INFORMATION ITEMS

1. Librarians Report –
Attached –
Provincial announced funding in May but has yet to happen and no official details have been released. Ken will follow up with the Province.
Seniors program starting up next week.
October 4th, opening has become much bigger than expected.
Started Kids indoor programming, Vax proof required for parents attending the program.
2. Chair Report – Sad to here Casey resigned for family reasons, he will be missed
3. Grant Update – Healthy child grant received. Municipal is up to date except St. Andrews is still waiting to end of the quarter.
4. Covid update – Province is allowing libraries to do programming and keep the doors open. We are at 50% capacity, and are starting fall in door programming first time in 18 months. All staff are all double vaccinated.
5. Collective Agreement – Waiting on CUPE.
6. Strategic Plan – (Ros) – tabled

Action Items:

1. 2021 Budget

After considerable discussion the 2021 draft budget we will wait until next meeting to approve after consultation and hopefully with all elected municipal reps on the Library Board present.

Discussion is around 4% increase as no increase was asked in 2020 and 2021 budget is extremely lean.

MOVED:	SECOND:	Passed:
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ADDITIONAL ITEMS:

Next Regular Meeting October 14, 5pm Then November 18th, 2021.

Scott motion to adjourn. 6:10pm