



Perth East Public Library Regular Meeting of the Board

Meeting Minutes
June 8, 2021 7:30pm
Via ZOOM

Present: Hugh McDermid, Jerry Smith, Patrick Minor, Laura Hallahan, Mark Steffen, Kendra Roth, Allie Fallis

Regrets: Lois Baillie

1. Call to Order

Chairperson Hugh McDermid called the meeting to order via Zoom at 7:34pm.

2. Additions to and Approval of the Agenda

2021-80 Motion – THAT the Agenda be approved noting any additions, changes, or deletions.

Forwarded by J.Smith

Seconded by A.Richards

CARRIED.

3. Declarations of Pecuniary Interest and the general nature thereof

None.

4. Minutes of Previous Meeting

2021-81 Motion– THAT the minutes of the Regular Board Meeting of May 10, 2021 be approved as circulated.

Forwarded by P.Minor

Seconded by M.Steffen

CARRIED.

5. Business Arising from Minutes of May 10, 2021.

5.1 Program Room Usage

2021-82 Motion – THAT the Board decline the rental of the Program Room based on the current COVID-19 recommendations, AND THAT the Board will continue to evaluate the use of the room on a monthly basis.

Forwarded by L.Hallahan

Seconded by P.Minor

CARRIED.

6. Delegations

None.

7. Correspondence

7.1 Greenwood Park Revitalization – Becky Westman

2021-83 Motion – THAT the correspondence be received for information,

AND THAT the PEPLB support the grant application for the Healthy Communities Initiative prepared by the Recreation and Community Services Manager,

AND THAT the Library CEO prepares and sends the letter of support to the Recreation and Community Services Manager

Forwarded by A.Richards

Seconded by P.Minor

CARRIED.

8. Finance Report

8.1 Year-to-Date Reports

2021-84 Motion – THAT the un-audited May Year-to-Date Reports be received as information.

Forwarded by J.Smith

Seconded by A.Richards

CARRIED.

8.2 Accounts Payable

2021-85 Motion – THAT the May informal listing of Accounts Payable be received as information.

Forwarded by L.Hallahan

Seconded by P.Minor

CARRIED.

9. CEO's Report

9.1 CEO's Report

2021-86 Motion – THAT the CEO's report be received as information.

Forwarded by A.Richards

Seconded by M.Steffen

CARRIED.

10. Committee Reports

10.1 Finance Committee

10.2 Personnel Committee

10.3 Strategic Planning Committee

10.4 PCIN Board— next meeting June 9, 2021

10.5 SOLS Trustee Council 3

10.6 Council Report -- verbal report from H. McDermid and J. Smith

11. Board Education

None.

12. Closed Session Report

None.

13. New Business

13.1 PEPL COVID Reopening Update

2021-87 Motion – THAT the PEPLB receive the report titled "PEPL COVID Reopening Update" for information,

AND THAT the PEPLB follow the roadmap and timelines for reopening PEPL as recommended by the Ontario Library Service.

Forwarded by J.Smith
Seconded by L.Hallahan
CARRIED.

13.2 Loaning Board Game Collection Policy

2021-88 Motion – THAT the Loaning Board Game Collection policy be reviewed and adopted noting any changes.

Forwarded by A.Richards
Seconded by M.Steffen
CARRIED.

14. Adjournment

2021-89 Motion – THAT the meeting of the Board be adjourned at 8:00pm.

Forwarded by A.Richards
CARRIED.

Next meeting Tuesday, July 13 at 7:30pm via ZOOM.

Hugh McDermid, Chair

Date

