



Perth East Public Library Regular Meeting of the Board

Meeting Minutes
May 10, 2021 7:30pm
Via ZOOM

Present: Hugh McDermid, Jerry Smith, Patrick Minor, Laura Hallahan, Lois Baillie, Mark Steffen, Theresa Campbell, Allie Fallis

Regrets: Alexis Richards

1. Call to Order

Chairperson Hugh McDermid called the meeting to order via Zoom at 7:32pm.

2. Additions to and Approval of the Agenda

2021-69 Motion – THAT the Agenda be approved noting any additions, changes, or deletions.

Forwarded by M.Steffen

Seconded by P.Minor

CARRIED.

3. Declarations of Pecuniary Interest and the general nature thereof

None.

4. Minutes of Previous Meeting + Special Meeting

2021-70 Motion– THAT the minutes of the Regular Board Meeting of April 13, 2021 be approved as circulated.

Forwarded by J.Smith

Seconded by P.Minor

CARRIED.

2021-71 Motion – THAT the minutes of the Special Board Meeting of April 29, 2021 by approved as circulated noting any additions.

Forwarded by L.Hallahan

Seconded by P.Minor

CARRIED.

5. Business Arising from Minutes of April 13, 2021.

5.1 Program Room Usage

2021-72 Motion – THAT the Board declines 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 P.Minor

Seconded by M.Steffen

CARRIED.

6. Delegations

None.

7. Correspondence

7.1 Kendra Roth, Return from Maternity Leave

7.2 Canada Summer Jobs – Funding Approval

2021-73 Motion – to receive correspondence as information.

Forwarded by M.Steffen

Seconded by L.Baillie

CARRIED.

8. Finance Report

8.1 Year-to-Date Reports

2021-74 Motion – THAT the un-audited April Year-to-Date Reports be received as information.

Forwarded by J.Smith

Seconded by P.Minor

CARRIED.

8.2 Accounts Payable

2021-75 Motion – THAT the April informal listing of Accounts Payable be received as information.

Forwarded by L.Baillie

Seconded by L.Hallahan

CARRIED.

9. CEO's Report

9.1 CEO's Report

2021-76 Motion – THAT the CEO's report be received as information.

Forwarded by J.Smith

Seconded by M.Steffen

CARRIED.

10. Committee Reports

10.1 Finance Committee—no report.

10.2 Personnel Committee—no report.

10.3 Strategic Planning Committee—no report.

10.4 PCIN Board— verbal report from A.Fallis

10.5 SOLS Trustee Council 3—verbal report from L.Hallahan

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

2021-77 Motion – THAT the verbal Committee Reports be received as information.

Forwarded by L.Baillie

Seconded by J.Smith

CARRIED.

11. Board Education

11.1 SOLS Blog Series – Municipal Relationship Building (#4 of 4)

12. Closed Session Report

None.

13. New Business

13.1 Better World Books Program

2021-78 Motion – THAT the PEPLB receive the report “Better World Books Program” for information, AND THAT the PEPLB proceed with using the Better World Books program as an option for repurposing materials weeded at PEPL.

Forwarded by J.Smith

Seconded by P.Minor

CARRIED.

14. Adjournment

2021-79 Motion – THAT the meeting of the Board be adjourned at 8:11pm.

Forwarded by L.Hallahan

CARRIED.

Next meeting Tuesday, June 8 at 7:30pm via ZOOM.

Hugh McDermid, Chair

Date