

Thursday June 23, 2022
Virtual Zoom Meeting

1. CALL TO ORDER: 5:36 pm

PRESENT:

Board Members: B. Mezzatesta (Chair), B. Carrothers (Vice-Chair), W. Stryde, J. Sargeant and T. Shoebridge
Staff: A. Robinson, S. Adams
Regrets: P. McLaren

2. INTRODUCTORY REMARKS (INFORMATION/ANNOUNCEMENTS):

A. Robinson updated the board regarding the TD Summer Reading program and other related activities. At the time of the meeting 85 children had registered for the reading program and 70 new library memberships had been created in the span of two weeks.

Local businesses were approached to sponsor the TD Summer Reading program activities and were very positive. Most indicated they would offer the library support.

3. DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST: None.

4. CONSENT AGENDA:

- a. Changes to the agenda/Approval of agenda
- b. May 11 Board Minutes
- c. Monthly Financial Report
- d. CEO Report

Moved by J. Sargeant and seconded by W. Stryde.... "That the Lanark Highland Public Library Board accepts the consent agenda items which includes the current agenda, board minutes, financial report and CEO report." Carried.

5. NEW BUSINESS: FOR DISCUSSION/DECISION

a. Chair Update

Nothing to report at this time.

b. Fiber Project Update

A. Robinson reported that Novipro has contacted their suppliers and they are indicating that our last piece of equipment should be arriving late June/early July.

We were given an extension from the Federal government for implementation of the grant and the new deadline is September 30th 2022. This should pose no issues.

6. POLICY REVIEW

- OP-01: Political Elections
- OP-08: Privacy Access to Information and Electronic Messages under CASL (Canada's Anti-Spam Legislation)

Moved by T. Shoebridge and seconded by J. Sargeant, "That the Lanark Highlands Public Library Board approves OP-01: Political Elections as presented and OP-08: Privacy Access to Information and Electronic Messages under CASL as amended". Carried.

7. IN-CAMERA

The Board moved In Camera at 6:01pm to consider the following item:

- a) HR Matter

The board rose from in-camera at 6:17pm. Moved by B. Carrothers and seconded by J. Sargeant that the board received & discussed correspondence with regards to a resignation". Carried.

8. COMMENTS, ANNOUNCEMENTS & OTHER BUSINESS:

A. Robinson notified the board that information regarding the current staffing structure was requested by the acting CAO. This information will be provided.

9. ITEMS FOR NEXT AGENDA

- GOV-01: Purpose and duties of the board
- GOV-02: Financial Control and Oversight
- GOV-03: Policy Development

10. ADJOURNMENT

The meeting was adjourned at 6:23 pm.

Next Regular Meeting: Wednesday September 22, 2022 (tentatively).