

**Township of South Algonquin Public Library  
Minutes of the Meeting Held  
April 6<sup>th</sup> 2021, 7:00pm Virtual Zoom Meeting**

**Present:** Elaine Hare, Councillor Dave Harper, Jeff Bowman, Rose Jessup **Staff:** Charlene Alexander & Cynthia Haskin **Regrets:** Carol Peterson

**1. Land Acknowledgement**

**2. Call to Order:** 7:00pm

**3. Motion # 2021-10**

Moved by – Elaine Hare Seconded by – Rose Jessup

To approve the agenda.

Carried

**4. Motion # 2021-11**

Moved by – Jeff Bowman Seconded by – Elaine Hare

To approve the minutes from March 8<sup>th</sup> 2021.

Carried

**5. Report of the Chairperson:**

Discussed Holly Hayes resigning as Town CAO. Jeff Bowman and Charlene Alexander will make a welcome package with a library overview for the new CAO.

**6. Business Arising from the Minutes**

**6.1 Website:** Most changes were made as requested. Charlene Alexander will do a training session with Kelly Klink on editing & maintaining the website.

Both branches moved back to curbside only services during current lockdown.

**6.2 Strategic Planning/Strategic Doing:**

**Motion # 2021-12**

Moved by – Elaine Hare Seconded by – Rose Jessup

To approve and adopt the Mission, Vision and Values statement

Carried

**8.1 Outstanding Accounts**

**Motion # 2021-13**

Moved by – Elaine Hare Seconded by – Rose Jessup

To approve the outstanding accounts. (\$25)

Carried

**Council report:** Township staff will be working from home and rotating on site. In the process of reviewing and updating Township bylaws. The information for the Wayfaring signs has been determined. Hoping budget will be passed on April 7<sup>th</sup> 2021.

**11. Other Business**

Tackle Share program: agreement has been renewed for the 2021 season.

Board Recruitment Ad: no responses yet.

TD Summer Reading program: Both branches are registered and we will be offering grab & go bags.

Next Meeting: May 3<sup>rd</sup> 2021 @ 7:00 PM

**Motion # 2021-14**

Moved by – Elaine Hare Seconded by – Rose Jessup

To adjourn 8:15pm

Carried

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Secretary/CEO