

**Township of South Algonquin Public Library
Minutes of the Meeting Held
February 8th2021, 7:00pm Virtual Zoom Meeting**

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

1. Land Acknowledgement

2. Call to Order: 7:08pm

3. Motion # 2021-01

Moved by – Elaine Hare Seconded by – Carol Peterson

To approve the agenda.

Carried

4. Motion # 2021-02

Moved by – Elaine Hare Seconded by – Carol Peterson

To approve the minutes from December 30th 2020.

Carried

5. Report of the Chairperson:

6. Business Arising from the Minutes

6.1 Website Development & Maintenance: Reviewed website and Jeff Bowman will look into our suggestions

6.2 Reopening plans: Both branches will reopen for in-person services once everything is in place.

6.3 Board Packages:

6.4 Strategic Planning/Strategic Doing: Move to March meeting.

6.5 Ontario Parks Day Pass Program:

Motion # 2021-03

Moved by – Elaine Hare Seconded by – Carol Peterson

To approve the draft of the Ontario Park's Pass policies & procedures.

Carried

7.1 Library Signage: Discussed lack of signage for both branches. The Township is currently working on wayfaring signs.

8.1 Motion # 2021-04

Moved Carol Peterson Seconded by – Elaine Hare

To approve the outstanding accounts.

Carried

Council report: Wayfaring signs are coming to the Township. New sign going up at Madawaska complex.

Next Meeting: March 8th 2021 @ 7:00 PM Madawaska.

Motion # 2021-05

Moved by – Elaine Hare Seconded by – Carol Peterson

To adjourn 8:15pm

Carried

_____Chairperson

_____Secretary/CEO