

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

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

Absent: Councillor Dave Harper

1. Land Acknowledgement

2. Call to Order: 7:05pm

3. Motion # 2021-06

Moved by – Elaine Hare Seconded by – Rose Jessup

To approve the agenda.

Carried

4. Motion # 2021-07

Moved by – Elaine Hare Seconded by – Carol Peterson

To approve the minutes from February 8th 2021.

Carried

5. Report of the Chairperson:

Received a resignation letter from Richard Ronholm.

6. Business Arising from the Minutes

6.1 Website: Add a Program and an Announcement sections (top of page)

6.2 Reopening plans: Both branches will reopen for in-person services as of March 10th 2021.

6.3 Strategic Planning/Strategic Doing: Discussed the need to develop a mission and vision statements.

6.4 Ontario Parks Day Pass Program: Two passes have been loaned out to date.

7. Discussed the importance of each patron having their own account/library card.

7.1 Carol Peterson is interested in sitting on the Board Assembly.

Motion # 2021-08

Moved by – Elaine Hare Seconded by – Jeff Bowman

To appoint Carol Peterson as our representative on the Board Assemblies.

Carried

8.1 No Outstanding Accounts

Council report: no report

Next Meeting: April 6th 2021 @ 7:00 PM Madawaska.

Motion # 2021-09

Moved by – Elaine Hare Seconded by – Rose Jessup

To adjourn 8:21pm

Carried

_____Chairperson

_____Secretary/CEO