

**Township of South Algonquin Public Library  
Minutes of the Meeting Held  
October 18<sup>th</sup>, 2021 7:00pm Virtual Zoom Meeting**

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

**1. Land Acknowledgement**

**2. Call to Order:** 7:06pm

**3. Motion # 2021-34**

Moved by – Carol Peterson Seconded by – Sharon Florent

To approve the agenda.

Carried

**4. Motion # 2021-35**

Moved by – Rose Jessup Seconded by – Elaine Hare

To approve the minutes of **September 13<sup>th</sup>, 2021**

Carried

**5. Report of the Chairperson:** Has contacted some publishing companies regarding author tours. Most in person events are on hold. Virtual events. Can investigate small publishers and independent authors.

**6. Business Arising from the Minutes**

**6.1 Board Recruitment:** Vicki Forward has completed paperwork and is waiting for VSC.

**6.2 Connecting Public Libraries Initiative:** applications were completed and submitted for both branches.

**6.3 Proof of Vaccination:** Public libraries are not currently included on the list of settings in which proof of vaccination is required. However, proof would be required for in person meetings and programs.

**6.4 What Now! Re-thinking your Library Conference**

Discussed podcasts, Jeff would be interested in recording/editing. Charlene will discuss her report at the next meeting.

**7.1 Facebook feed as a community message board:** Discussed offering community members space for sharing their community posts on the Library's Facebook page.

**8.1 Outstanding Accounts**

**Motion # 2021-36**

Moved by – Rose Jessup Seconded by – Elaine Hare

Carried

**To approve the outstanding accounts. (\$95.10)**

**8.2 Librarian Report:** Ontario Parks Pass program has been renewed for 2022.

**8.3 Council report:** Still waiting for the roof work at the Library and the Lester Smith Building to begin. The budget is under review.

**10.2 Author/Book Talks:** Kevin Callan Speaking Tour, Early Spring 2022

**10.3 Other ideas/suggestions:**

Next Meeting: November 15<sup>th</sup>, 2021 @ 7:00 PM

**Motion # 2021-33**

Moved by – Elaine Hare Seconded by - Sharon Florent

To adjourn 8:30pm

Carried

\_\_\_\_\_Chairperson

\_\_\_\_\_Secretary/CEO