

Township of South Algonquin Public Library
Minutes of the Meeting Held
February 15th, 2022 7:00pm Virtual Zoom Meeting

Present: Elaine Hare, Councillor Dave Harper, Jeff Bowman, Rose Jessup, Carol Peterson, Sharon Florent and Vicki Forward
Staff: Charlene Alexander and Cynthia Haskin
Guest: Sarah Ennor

1. Land Acknowledgement

2. Call to Order: 7:04pm

3. Motion # 2022-10

Moved by – Elaine Hare Seconded by – Vicki Forward

To approve the agenda.

Carried

1. Motion # 2022-11

Moved by – Rose Jessup Seconded by – Elaine Hare

To approve the minutes of January 18th 2022

Carried

1. Report of the Chair: Discussed the easing of covid 19 restrictions.

2. Business Arising

0. OTF: The Resilient Communities Fund: Awaiting approval. The next round of OTF The Resilient Communities Fund opens March 6th.

1. Board Recruitment: Sarah Ennor's vsc has come back clear.

Motion # 2022-12

Moved by – Elaine Hare Seconded by – Sharon Florent

To accept Sarah Ennor as a volunteer board member.

Carried

1. Budget : Meeting February 23rd 9 am, Charlene Alexander will attend. The one-year pilot project for increased hours was changed to a two-year project. Also changed wording from dedicated Saturday hours to increased service hours.

2. HVAC Whitney: Dave Gatley reached out and responded that he has started looking into this. Charlene Alexander obtained information about Jade Air purifier systems.

Motion # 2022-13

Moved by – Vicki Forward Seconded by – Sharon Florent

In the interest of public and staff health, we request the Township to purchase and have installed a Jade Air Purifier, prior to re-opening to the public at the Whitney branch. Carried

1. Fridge Magnets: Discussed magnet design, information and distribution.

Motion # 2022-14

Moved by – Elaine Hare Seconded by – Sharon Florent

To approve the slash magnet design.

1. New Business:

0. March Break Zoom Magic Show 2022: Charlene will contact to book a performance.

Motion # 2022-15

Moved by – Vicki Forward Seconded by – Carol Peterson

To book 2022 Magic show with Chris Pilsworth.

1. Hastings Highlands survey: Charlene will contact for more information.

1. Outstanding Accounts: none

1. Council report: Budget meeting February 23rd. Newsletters had been distributed.

1. Governance: Strategic Planning meeting March 1st, 7pm via zoom.

2. Programming:

10.1 Author/Book Talks: Kevin Callan Speaking Tour - April 2022 Adam Shoalts - Fall 2022.

10.2 Frank Kuiack Documentary screening.

Motion # 2022-16

Moved by – Elaine Hare Seconded by – Sharon Florent

To move to in person service at Madawaska branch.

Next Meeting: March 15th 2022 @ 7:00 PM

Motion # 2022-17

Moved by – Elaine Hare Seconded by – Vicki Forward

To adjourn 8:45 pm

Carried

_____ Chairperson

_____ Secretary/CEO