

January 18, 2022

Held: Via ZOOM

Board Members Present: Andrew Marre (Chair); Councilor Grant Hagerman; Councilor Sari Watson; Dj Sproat; Kim Finkle; Miranda DeJong; Theresa O’Heir

Regrets: None

Recorded By: Jaye Bannon, CEO

1. **Call to Order:**

The meeting was called to order by Andrew Marre at 6:00pm

2. **Approval of the Agenda:**

Motion #1

Moved by: Grant Hagerman

Seconded by: Kim Finkle

That the agenda for the January 18, 2022 Library Board meeting be approved as amended

Carried

3. **Declarations of pecuniary interest:** None

4. **Correspondence:** None

5. **Minutes:**

Motion #2

Moved by: Miranda DeJong

Seconded by: Grant Hagerman

That the minutes of the December 21, 2021 Library Board meeting be approved.

Carried

6. **Business arising from the December 21, 2021 Minutes:**

Jaye informed the Board that a draft copy of the December minutes, including motions to transfer funds into/from the reserve accounts, was sent to the CAO. Jaye has also set up a meeting with Village Social, the graphic design company responsible for the Municipalities updated logo, to request a quote for the design of a library logo.

7. **Statistics and CEO Report for December 2021:**

Motion #3

Moved by: Sari Watson

Seconded by: Dj Sproat

That the Statistics and CEO report for December 2021 be received and filed.

Carried

8. **Chair Report:** None

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9. **Council Report:**

Councilor Grant Hagerman mentioned that the outdoor rink in Springbrook is now in operation and encouraged everyone to make use of it especially considering recent tragic events on local open ice. Sari reported that due to the Municipality's vaccination policy, she will now be required to attend all future Council and Board meetings via Zoom.

10. **Policy Review:**

Motion #4

Moved by: Miranda DeJong

Seconded by: Kim Finkle

That the General Gift Acceptance Policy #FRP0834 be approved as amended.

Carried

After some discussion, the Computer Usage Policy #OP0823 was held over until the February 2022 meeting.

11. **Other Business:**

Motion #5

Moved by: Miranda DeJong

Seconded by: Grant Hagerman

That the final draft of the 2021-2025 Strategic Plan be approved as presented.

Carried

Motion #6

Moved by: Miranda DeJong

Seconded by: Sari Watson

That a Legacy Document be created and presented at the next meeting for review.

Carried

12. **Financial Statements for November 2021:**

Motion #7

Moved by: Miranda DeJong

Seconded by: Kim Finkle

That the Financial Statements of Revenues and Expenditures for November 2021 be received and filed

Carried

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Motion #8

Moved by: Miranda DeJong

Seconded by: Kim Finkle

That the Financial Statements of Revenues and Expenditures for December 2021 be received and filed

Carried

13. Date of next meeting- Tuesday February 15, 2022 at 6:00pm

14. Meeting was adjourned by Andrew Marre at 6:35pm