

**INNISFIL PUBLIC LIBRARY BOARD
MEETING MINUTES
Thursday, September 9, 2021 – 7:00 p.m.
Via Zoom**

In Attendance: Anne Smith, Wendy Van Straten, Kenneth Fowler, Barb Baguley, Sue Bennett, Rhonda Flanagan, Monica Goodfellow

Staff in Attendance: Susan Baues, Erin Scuccimarri, Jennifer Miyasaki

Regrets: Raj Grover

1. Call to Order

- The Board Chair called the meeting to order at 7:00 p.m.
- The Land Acknowledgment Statement was read by the Board Chair

2. Approval of Agenda

Motion #2021.61

Moved by: Donna Orsatti
Seconded by: Wendy Van Straten

THAT the agenda of the September 9, 2021 meeting be approved as presented and amended.

CARRIED.

3. Declaration of Interest

There were no declarations of interest

4. Delegations to the Board

There were no delegations to the Board

5. Consent Agenda

- Sue Bennett sought clarity with respect to correspondence item relating to tariffs; The Deputy CEO advised about the Copyright legislation we must adhere to, the tariffs and how it affects our business
- CEO clarified that CEO Report is June and first half of July; next meeting will be second half of July and August
- The CEO reviewed some of the events and programs outlined in the report
- Councillor Orsatti suggested an invitation be extended to our new CAO to visit our library branches to showcase the programs and services we offer and perhaps be a guest at an upcoming Board meeting
- Councillor Orsatti asked about the status of grant applications and status of spending of these grant funds; the CEO provided further information

Motion #2021.62

Moved by: Barb Baguley
Seconded by: Monica Goodfellow

THAT the consent agenda items 5 a) to 5 e), and the recommendations contained therein be approved as presented.

CARRIED.

6. Business Arising

No business arising

7. Reports

a) Municipal Council Report

- Councillor Fowler added that Pitch-In day is coming up; kits are being provided; available at Town Hall for pick up; purchasing \$50 gift cards for families who sign up
- Councillor Orsatti advised that Council announced the name of our new Town of Innisfil CAO, Oliver Jerschow, he will officially start on October 25, 2021
- Councillor Fowler advised the Town also has appointed a new Fire Chief, Brent Thomas
- CEO advised of media releases pertaining to these items; the CEO will share these with the Board

b) Health & Safety Update

Motion #2021.63

Moved by: Kenneth Fowler
Seconded by: Donna Orsatti

THAT the minutes of the JHSC June 23, 2021 meeting be received.

CARRIED.

8. Policy

a) Required Mask Usage Policy #2021-15

- Councillor Fowler asked about vaccine passports and how this will affect residents' access to the Library; the Deputy CEO advised that this only affects the use of our meeting spaces, in addition, on the list provided by the Province of organizations and business affected, libraries are not included

Motion #2021.64

Moved by: Wendy Van Straten
Seconded by: Rhonda Flanagan

THAT the Required Mask Usage Policy #2021-15 be approved as presented.

CARRIED.

9. Strategic Issues
No strategic issues

10. New Business

a) Staff Report LIB-06-2021, Federal Statutory Holiday, National Day for Truth and Reconciliation, September 30, 2021

- The CEO provided background information on the new statutory holiday; Library will be open this day; propose recognizing the day on October 4, 2021

Motion #2021.65

Moved by: Wendy Van Straten

Seconded by: Sue Bennett

THAT the Staff Report LIB-06-2021, Federal Statutory Holiday, National Day for Truth and Reconciliation, September 30, 2021 be received;

and

FURTHER THAT for 2021, the Library observe the Federal Statutory Holiday, National Day for Truth and Reconciliation on October 4, 2021.

CARRIED.

11. **Comments and Announcements**

a) Calendar of Events

- Link of our offerings provided in agenda
- Smile Cookie Campaign – week of September 13, 2021
 - Cookstown Tim Hortons will generously donate proceeds to the Cookstown branch as they have done in previous years
 - Will provide cookies to Board members for September 20th meeting for a screen shot and send out with a “thank you” to the owner and staff of the Cookstown Tim Hortons

b) Professional Development

- Reminder that we are having a Land Acknowledgement Workshop on September 20th with Kelly Brownbill, just prior to our regular Board meeting.

12. **In Camera**

No in camera

13. **Adjournment**

Motion #2021.66

Moved by: Barb Baguley

Seconded by: Monica Goodfellow

THAT the meeting be adjourned at 7:45 p.m.

CARRIED.

The next regular Board meeting will be held on
September 20, 2021 at 8:00 p.m. Via Zoom



Anne Smith, Board Chair



Susan Baues, Secretary