



Bracebridge Public Library Board Meeting Minutes

Date: Tuesday, February 16, 2021

Notetaker: C. Dawkins

Conducted via Zoom electronic forum. Public viewing enabled via
<https://www.bracebridge.ca/en/town-services/webcasts.aspx>

Present: B. Hutchinson (Chair), E. Brown, C.A. Robinson, J. Wolochatiuk, M. Walton, C. Wilson,
T. Sutherland, R. Hallam, N. Smart, C. Rodney (CEO)

Regrets:

1. Call to Order by the Chair:

The meeting was called to order at 7:01 p.m.

2. Approval of the Agenda:

Motion: To approve the agenda for February 16, 2021.

Moved by: C.A. Robinson, Seconded by J. Wolochatiuk. CARRIED

3. Delegations/guests: None

4. Consent agenda

4.1 Approval of the Minutes of the Tuesday, December 8 meeting

4.2 Ad hoc/Standing Committee Reports

4.2.1 Friends of the Library – No report

4.2.2 Policy Committee – No report

4.2.3 SOLS Trustee Report – No report

Motion: To approve the Consent Agenda.

Moved by: R. Hallam, Seconded by M. Walton. CARRIED

5. Business arising: None

6. Correspondence: None

7. CEO's Report:

Lockdown is over and we are back in the red zone. We will resume providing the same service prior to the lockdown starting tomorrow (Wednesday February 17).

8. Financial Report:

8.1 Financial statement for January has been distributed for information.

Year end for 2020 will be closing at the end of February 2021. The year end financial statement should be ready for the March meeting.

8.2 2021 Library Budget

The budget was approved.



- 9. New Business:**
- 9.1 OLA Conference Reports**
M. Walton and N. Smart gave a brief report on the OLA sessions that they attended.
- 9.2 Strategic Planning Committee report:**
The strategic planning committee is moving forward with a meeting with the Library staff to discuss ideas and solutions on making the community more aware of what services we offer.
- 10. Library expansion project:**
B. Hutchinson, C. Rodney and C. Wilson attended a session last Friday. Fundraising is moving forward. Town staff are continuing their efforts to look for Government funding for the Library build. Tenders for the build will be coming in soon. B. Hutchinson will create a Google Drive account to store documents pertaining to the facility project for Board members to access.
- 11. Closed Session:**
Motion: To move into closed session at 7:39.
Moved by: J. Wolochatiuk, Seconded by C.A. Robinson. CARRIED
- Motion: To move out of closed session at 7:59.
Moved by: J. Wolochatiuk, Seconded by M. Walton. CARRIED
- 12. Date of Next Meeting:** Tuesday March 9, 2021, 7 p.m.
- 13. Adjournment** – As all items on the agenda were addressed, Chair B. Hutchinson declared the meeting adjourned at 8:01 pm.