

MINUTES
ST. THOMAS PUBLIC LIBRARY BOARD
April 21, 2021
4:15 p.m. Zoom – Online Meeting

Mission of St. Thomas Public Library
We Connect

Present: Greg Grondin, Chair; Terry Metcalf, Vice-Chair; Councillor Joan Rymal; Councillor Lori Baldwin-Sands; Deanne Feenstra; Deb Laverty; Elizabeth Bourque; Pam Hedden

Absent: Peter Thornton

Staff: Heather Robinson, CEO; Aaron DeVries; Dana Vanzanten; Nadine Poulos; Tammi Hawley

Approval of Agenda

21-38 Moved by Lori Baldwin-Sands, seconded by Joan Rymal that the agenda be adopted with sections 5.23, 5.2.4 and 5.2.5 removed as they were presented in March's meeting. CARRIED

Declaration of Pecuniary Interest – There was none declared.

Minutes of March 17, 2021

21-39 Moved by Lori Baldwin-Sands and seconded by Elizabeth Bourque that the Minutes of the Meeting of March 17, 2021 be approved as presented. CARRIED

Matters Arising from the Minutes – NONE

Management Team Reports

CEO Report – Received for Information

21-40 Staff Development Day
Moved by Terry Metcalf and seconded by Joan Rymal that the development day proceed on June 9, 2021. CARRIED.

Managers' Report – Received for Information

21-41 Moved by Lori Baldwin-Sands and seconded by Joan Rymal that a letter be sent in support of reinstating the CELA and NNELS Funding that are scheduled to be cut. CARRIED.

Reports – Standing Committees

Finance Committee

21-42 Moved by Terry Metcalf, seconded by Lori Baldwin-Sands
that the Revenue and Expenditure Statement March 31, 2021 be
approved as presented. CARRIED

Personnel Committee – None

Public Relations and Fundraising Committee – None

Southern Ontario Library Service – is changing to Ontario Library Service - None

Federation of Ontario Public Libraries – None

Friends – None

Correspondence – None

Health and Safety – None

Other Business – None

Adjournment

21.43 Moved by Lori Baldwin-Sands, seconded by Elizabeth Bourque that the
meeting adjourn at 4:35 p.m. CARRIED

Next Meeting – May 19, 2021