

MINUTES
ST. THOMAS PUBLIC LIBRARY BOARD
February 17, 2021
4:15 p.m. Zoom-Online Meeting

Mission of the St. Thomas Public Library
We Connect

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

Absent: Terry Metcalf, Vice-Chair

Staff: Heather Robinson, CEO; Aaron DeVries; Dana Vanzanten; Nadine Poulos; Amelia Bainbridge

Approval of Agenda

21-21 Moved by Joan Rymal , seconded by Pam Hedden that the agenda be adopted as presented. CARRIED

Declaration of Pecuniary Interest – There was none declared.

Minutes of January 20th, 2021

21-22 Moved by Peter Thornton, seconded by Elizabeth Bourque that the Minutes of the Meeting of January 20th, 2021 be approved as presented. CARRIED

Matters Arising from the Minutes – NONE

Management Team Reports

CEO Report – Received for Information

21-23 St. Thomas Strategic Plan – Received for Information

21-24 Master Plan

Moved by Joan Rymal, seconded by Elizabeth Bourque that the St. Thomas Public Library Board approve moving ahead with hiring a consultant to produce a Master Plan.

21-25 Representative for SOLS Board Assembly

This motion was postponed until the March Board Meeting. Greg Grondin will discuss this further with Heather Robinson and Terry Metcalf.

Managers' Report – Received for Information

Amelia Bainbridge gave a presentation on fundraising for 2021, enhancements to the STPL Plus program and the Virtual Home Show
Dana Vanzanten talked about the new Vlog Project.

Aaron DeVries demonstrated a search on the Ancestry site.

A copy of the latest STaPLe was included in the board package.

Reports – Standing Committee

Finance Committee

21-27 Revenue and Expenditure Statement January 31st, 2021
Moved by Elizabeth Bourque, seconded by Joan Rymal that the Revenue and Expenditure Statement dated January 31st, 2021 be approved as presented. CARRIED

Personnel Committee – In Camera Session

21-28 Moved by Peter Thornton and seconded by Joan Rymal that the St. Thomas Public Library Board move “in camera” to discuss Personal matters about an identifiable individual. CARRIED

21-29 Moved by Joan Rymal, seconded by Lori Baldwin-Sands that the St. Thomas Public Library Board move ‘Out of Camera”. CARRIED

Public Relations and Fundraising Committee – None

Southern Ontario Library Service – None

Federation of Ontario Public Libraries – None

Friends – None

Correspondence – None

Health and Safety – Joint Health and Safety Committee Report – None

Other Business – None

Adjournment

21-30 Moved by Lori Baldwin-Sands, seconded by Elizabeth Bourque that the meeting adjourn at 5:25 p.m. CARRIED

Next Meeting – March 17, 2021

Chair

Secretary