

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD

Special Meeting December 22, 2020, 3:00 p.m.

Virtual via Zoom

Present: D.Couture (Chair), Councillor L.Reid (Vice-Chair), Councillor S.Freeman, N. Alderson, C.Lane, B.Lloyd, B.Yakachuk

Staff: S.Humphreys (CEO/Secretary/Treasurer), Y.Wolters (Recording Secretary)

CALL TO ORDER

D. Couture called the meeting to order at 2:57 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as circulated.

(Moved by L.Reid, Seconded by C.Lane) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

STAFF REPORT

S. Humphreys spoke to the new Provincial lockdown guidelines that affect the library beginning Tuesday, December 29 including; staffing impacts, contactless pick up by appointment only, continue to offer delivery options, return bins remain open at both locations, fine free on all items and a record for contact tracing.

Motion: to accept the CEO report.

(Moved by B.Lloyd, Seconded by B.Yakachuk) carried.

DECISION ITEMS/NEW BUSINESS

There was none.

IN CAMERA SESSION

There was none.

ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 3:05 p.m. (Moved by C.Lane, Seconded by B.Lloyd) carried.

Suzanne Humphreys

CEO/Secretary/Treasurer

Doug Couture

Chairperson