

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD

Special Meeting

March 16, 2020 – 1:00 p.m.

Multi-Purpose Room

Present: D. Couture – Chair
S. Freeman
C. Lane
B. Lloyd
L. Reid
B. Yakachuk
Staff: S. Humphreys
Y. Wolters
Absent: N. Alderson

CALL TO ORDER

D. Couture called the meeting to order at 1:00 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as circulated.
(Reid, Freeman) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

STAFF REPORT

S. Humphreys reported that the City has decided to close municipal buildings to the public and accordingly, the library did not open this morning.

DECISION ITEMS/NEW BUSINESS

Staff issues during closure

S. Humphreys shared information regarding how other libraries were addressing their staffing issues during many library closures so that we can follow the advice of the health experts and isolate ourselves as much as possible in order to lessen the impact of this pandemic.

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In an effort to help the public in the only way we can, extra spending will be put towards eResources, on-line Storytime as well as on-line registrations.

Motion: That Library Staff remain at home with full pay during the three week library closure.

(Reid, Lloyd) carried.

Board Members Remote Voting privileges

As discussed at last week's meeting, a system needs to be in place for voting on Board business during a health crisis where in person meetings are a risk to the health of all.

Motion: That during this current health crisis, if circumstances arise that require a time sensitive Board vote, the CEO will telephone members individually and conduct a poll vote.

(Freeman, Reid) carried.

Board By-law #13 Voting on Motions

Motion: to add the following to Board By-law #13:

8. Under extenuating circumstances, members will be able to move a motion and vote remotely; presuming they can identify themselves to the satisfaction of the Chairperson or any two members of the Board.
(Lloyd, Lane) carried.

DATE OF NEXT MEETING: ~~March 25, 2020~~ cancelled due to library closure.

IN CAMERA SESSION

Motion: to move into closed session at 1:25 p.m. pursuant to the Public Libraries Act, RSO 1990, section 16.1.4 regarding personnel matters.

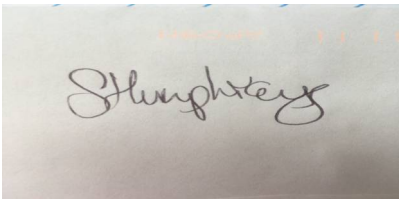
(Lloyd, Yakachuk) carried.

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Motion: to return the meeting to an open session.
(Lloyd, Lane) carried.

ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at
1:26 p.m.
(Freeman, Reid) carried.

A photograph of a handwritten signature in cursive script, appearing to read "Stumpfeys".

Secretary

A photograph of a handwritten signature in cursive script, appearing to read "Doug Couture".

Chairperson