

FRONT OF YONGE TOWNSHIP LIBRARY BOARD

Meeting Minutes: May 25, 2020

Present: Annette Kaldeway, Bob Morrison, Bonnie Monteith, Edie Benish, Stephanie Rees, Gail Williams and Lisa Marston.

Regrets: none

1.0 Call to order 6:26pm

Meeting called to order by Annette Kaldeway and conducted virtually by Zoom.

2.0 Agenda

Motion 01-05-20 moved by Gail Williams and seconded by Bob Morrison to accept the agenda. Carried.

3.0 Minutes

Motion 02-05-20 that the minutes of February 24, 2020 be approved as circulated. Moved by Bonnie Monteith and seconded by Edie Benish. Carried.

4.0 Business Arising

4.1 New Sign

Lisa reported that the new sign has not gone forward as materials are currently not able to be ordered due to the COVID-19 pandemic.

5.0 Correspondence

No correspondence.

6.0 Treasurer's Report

Motion 03-05-20 moved by Bonnie Monteith and seconded by Stephanie Rees to accept the Treasurer's Report as circulated. Carried.

7.0 New Business

7.1 Policy Review

Reviewed Library Board policies 3 and 4, and regular policies 1, 2, and 3. Motion 04-05-20 moved by Bob Morrison and seconded by Annette Kaldeway to accept the policies as reviewed. No changes made. Carried.

8.0 CEO Report

8.1 Curbside Pick-up during COVID-19

Curbside pick-up procedures were reviewed. It is difficult to get this information out to residents, especially those without Internet access. The information is currently available on the library website, the library Facebook page, and on the sign outside. It may also be helpful to share the information on the electronic sign and the township community newsletter.

Motion 05-05-20 moved by Bonnie Monteith and seconded by Edie Benish to accept the CEO report as circulated. Carried.

9.0 Adjournment

Motion 06-05-20 to adjourn the meeting. Moved by Gail Williams and seconded by Annette Kaldeway.
Carried.

10.0 Next Meeting

The next meeting is scheduled for June 29, 2020 at 6:30pm.

-SR 05-25-20