

**Trent Hills Public Library Board Virtual Meeting
Held through Zoom
Thursday, May 7, 2020 2:00 pm**

Present: Board:

Jennifer Marshall (Chairman)
Cathy McDonald
Keith Donnelly (Vice Chairman)
Rosemary Kelleher- MacLennan (Deputy- Mayor)
Catherine Redden (Council)

Staff: Mary-Jo Mahoney, Library CEO
Brianna Parr, Children's Librarian
Patrick Muldoon Branch, Supervisor/Warkworth

Guest: Valerie Nesbitt Treasurer

1. Call to order

The May 7th meeting of the Trent Hills Public Library was held virtually and was called to order by Chair Jennifer Marshall at 2:10 pm.

2. Approval of the Agenda

29/20 Moved by Rosemary Kelleher-MacLennan and seconded by Keith Donnelly that the agenda be accepted. **CARRIED**

3. Disclosure of Pecuniary Interest & the Nature Thereof:

None

4. Approval of the Library Board meeting minutes

30/20 Moved by Cathy McDonald and seconded by Keith Donnelly that the library board minutes of the April 16, 2020 meeting be accepted. **CARRIED**

5. Presentation:

The virtual Trustee Meeting held April 18th addressed library and board operations in the context of the current COVID-19 Pandemic.

6. Librarian's Report:

Brianna Parr, Children's Librarian/Assistant CEO shared some positive messages from the community and gave an update on Overdrive Advantage, and Ancestry, and PressReader.

The announcement came this week that The State of Emergency has been extended until May 19/20. Health and Safety Guidelines came out April 30 but there was no mention of Libraries and on May 1/20 the Ontario Government allowed certain places to open with safety measures.

Trent Hills Public Library Board members continue to receive weekly work reports. New venues for the library include Senior Story Hour, filming/posting an online tutorial for Ancestry.com, and virtual meditation with Kate Young from Temple Body Yoga. Since April 28th when Ancestry was offered offsite, 241 people have accessed it.

Brianne Parr and Mary-Jo Mahoney sat in on another webinar from SOLS on what's going on inside libraries. They did announce that the funding for summer students if approved will be 100%. Some libraries have declined accepting a student. If approved Trent Hills Public library will accept the student. The student could assist with managing a new service model, hosting the TD Summer Reading Program online or additional programming.

Once again, thanks to Cathy McDonald for assisting with obtaining Lysol wipes and Catherine Redden for arranging the supply of masks for staff. We are issuing new cards and sending them out in the mail. Trent Hills Public library will be hosting their first virtual guest. Patrick Muldoon, Brianne Parr and Mary-Jo Mahoney attended the online meeting on "How Libraries will make their Full Service Comeback", which was extremely helpful. Palmieri is scheduled to deliver the library shelves to all the branches on May 14th.

31/20 Moved by Keith Donnelly and seconded by Rosemary Kelleher-MacLennan that a Memorandum of Understanding be created.

32 /20 Moved by Cathy McDonald and seconded by Jennifer Marshall to receive the Librarian's Report.

33/20 Moved by Catherine Redden and seconded by Cathy McDonald that the amount of \$6,410.00 U.S. (\$9,034.19 Canadian) be transferred from the Library General Reserve, Integrated Library System Allocation to pay for Press Reader. **CARRIED**

a) A 3 month plan for the re-opening of the Trent Hills Public Library was reviewed further details will be discussed at the May 19th board meeting.

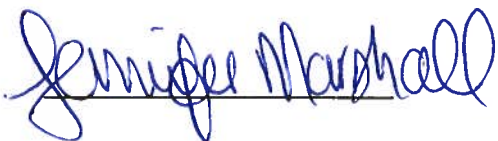
7. Treasurer's Report:

33/20 It was moved by Jennifer Marshall and seconded by Keith Donnelly that the Treasure's Report for 5/31/20 be received and filed. **CARRIED**

8. New Business: The scheduled Governance Meeting will be held on May 14/20 at 2:00 pm

9. Next Meeting: May 19/20 at 2:00 pm

10. Adjournment by Chairman Jennifer Marshall at 3:56pm.



Chairman Jennifer Marshall



Secretary: Mary-Jo Mahoney