

**Trent Hills Public Library Board Virtual Meeting
Held through Zoom
Tuesday, June 4/ 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
Brianne Parr, Children's Librarian
Patrick Muldoon Branch, Supervisor/Warkworth

1. Call to order

The June 4/2020 meeting of the Trent Hills Public Library was held virtually and was called to order by Chair Jennifer Marshall at 2:08 pm.

2. Approval of the Agenda

35/20 Moved by Cathy McDonald and seconded by Rosemary Kellher-MacLennan that the agenda be accepted. **CARRIED**

3. Disclosure of Pecuniary Interest & the Nature Thereof:

None

4. Approval of the Minutes of the Library Board virtual meeting held May 19/2020 via zoom.

36/20 Moved by Catherine Redden and seconded by Cathy McDonald that the library board minutes of May 19/2020 be accepted as amended to include the correction regarding Trent Hills Public Library Board meetings, agendas, protocols and minutes. **CARRIED**

5. Librarian's Report:

The State of Emergency has been extended until June 30/20. Decals marking safe distancing and portable sanitizer units are on back order. Trenton Glass will be installing glass protection at the main desk in Campbellford and Warkworth within two to three weeks. Curbside has been running successfully. Curbside pickup will start at the Warkworth Library the week of June 15 and the days selected for it will be Tuesday and Saturday from 9:00 am to 1:00 pm. The Library Service Center will start delivering books beginning June 22. The study room in Campbellford will be designated for the processing room. A part time Librarian Assistant will be coming back to work on Virtual Programming

Projects. Brianne Parr has been purchasing books for Overdrive and we are waiting to hear from Press Reader on training.

6. New Business: None

9. Next Meeting June 15/2020 at 2:00 pm via zoom

10. Adjournment: Chairman Jennifer Marshall Adjourned the Meeting at 2:43 pm

THPL Chairman Jennifer Marshall

Secretary/CEO Mary-Jo Mahoney