



Library Board Virtual Meeting
Monday May 17th 2021 at 6:30pm

Present:

Board:

Jennifer Marshall (Chair)
Keith Donnelly (Vice Chair)
Catherine Redden (Council)
Rosemary Kelleher-MacLennan (Council)
Dorlene Lin
Jen Lee

Staff:

Brianne Parr (Acting CEO)
Patrick Muldoon (Warkworth Branch Supervisor)
Jenny Madden (Hastings Branch Supervisor)

Regrets:

Cathy MacDonald

1) Welcome:

Jennifer Marshall welcomed everyone to the meeting.

2) Call to Order:

The May 17th 2021 Virtual Board Meeting was called to order by Jennifer Marshall at 6:29pm.

3) Declaration of Conflicts of Interest:

None.

4) Approval of the Agenda:

Motion No. 2021/05/17-01:

Moved by: Dorlene Lin
Seconded by: Rosemary Kelleher-MacLennan
To approve the Agenda. **CARRIED.**

5) Board Correspondence:

None.

6) Presentation:

None.



Library Board Virtual Meeting
Monday May 17th 2021 at 6:30pm

7) Approval of the Library Board minutes held April 19th 2021.

- Amendment to Motion No: 2021/04/19-05 – to remove “That the Trent Hills Public Library be included in the Municipal Banking Services Agreement”.

Motion No. 2021/05/17-02:

Moved by: Jen Lee

Seconded by: Dorlene Lin

That the minutes of the April 19th 2021 meeting be accepted as amended to remove “That the Trent Hills Public Library be included in the Municipal Banking Services Agreement” in Motion No: 2021/04/19-05. **CARRIED.**

8) Treasurer’s Report:

a) THPL-FIN-2021-006 Financial Report May 14th 2021.

Motion No: 2021/05/17-03

Moved by: Catherine Redden

Seconded by: Jen Lee

That Treasurer’s Report THPL-FIN-2021-006 Financial Report May 14th 2021 be received for information. **CARRIED.**

9) Librarian’s Report:

THPL-ACT-CEO-2021-004 Librarian’s Report April 2021.

Motion No: 2021/05/17-04

Moved by: Dorlene Lin

Seconded by: Keith Donnelly

To receive the THPL-ACT-CEO-2021-004 Librarian’s Report April 2021 for information. **CARRIED.**

10) Old Business:

None.

11) New Business:

a) CEO Selection

Move into a closed session to discuss personnel matters regarding identifiable individuals at 6:45pm.

Rise and Report 7:52pm

All recommendations made in closed session be made and Municipal staff to proceed as directed by the Board.

Moved by: Jen Lee

Seconded by: Catherine Redden



Library Board Virtual Meeting
Monday May 17th 2021 at 6:30pm

12) Next Meetings:

The next Library Board Meeting is June 21st 2021 at 6:30 pm via Zoom.

The next Governance Committee Meeting is TBD.

13) Adjournment: Chair Jennifer Marshall adjourned the meeting at 7:53pm

A handwritten signature in blue ink, appearing to read "Jennifer Marshall", is written over a horizontal line. Below the line, the text "Jennifer Marshall (Chair)" is printed in a black, sans-serif font.

A handwritten signature in blue ink, appearing to read "Brianne Parr", is written over a horizontal line. Below the line, the text "Brianne Parr" and "Acting CEO" is printed in a black, sans-serif font.