

A meeting of the Deseronto Public Library Board was held on February 14, 2022 with the following members present:

Mr. S. Everhardus, Chair
Mr. N. Clark
Mrs. J. Hill
Mr. D. Simpson

Ms. J. Rixen, Vice-Chair
Mrs. M. Hilderley
Mrs. P. Landry
Mrs. M. Wagar

Also in attendance was Ms. T. Mendez, CEO/Chief Librarian.

1. Call to Order

The Chairman opened the meeting at 5:00 p.m.

2. Approval of Agenda

It was moved by Ms. Rixen and seconded by
Mrs. Hilderley that the Agenda be approved.

"CARRIED"

3. Declaration of Conflict of Interest

No conflicts of interest were declared.

4. Minutes of Last Meeting

The Minutes of the January, 2022 meeting had been distributed previously.

It was moved by Mr. Clark and seconded by Mrs.
Hilderley that the Minutes of the January, 2022
meeting be received.

"CARRIED"

5. Business Arising

There was no business to discuss.

6. Information Items

6.1 CEO's Report

Ms. Mendez said the Covid vaccination clinic held recently at the library was very well organized but not as busy as expected.

She advised that inventory is underway at the library, providing an accurate catalogue of holdings and an indication of gaps in the collection.

The BMO debit cards are yet to be set up for use and a new, more responsive webpage is in progress and will be functional soon.

It was moved by Mr. Simpson and seconded by Mrs. Hilderley that the CEO's report be received.

"CARRIED"

6.2. Finances

Ms. Mendez provided an overview of the library's current financial position.

Mr. Everhardus noted that the Town's budget deliberations were continuing but that no issue has been raised with respect to the library's draft budget.

Mr. Simpson asked about the rent from the County of Hastings. Mr. Everhardus advised that the County has not indicated any desire to cancel its rental of the space at the library.

It was moved by Ms. Rixen and seconded by Mrs. Wagar that the Financial Report be received.

"CARRIED"

6.3 Monthly Statistics

Ms. Mendez advised that circulation was slightly less than recent numbers, due to the closure to the public but that the website was receiving a high number of views.

1. Action

7.1 Motion: OMERS

The Board discussed participation in the Ontario Municipal Employees Retirement System.

It was moved by Mrs. Hill and seconded by Mrs. Hilderley that a by-law be passed to authorize the library's participation in the OMERS pension plan.

"CARRIED"

7. Library Reopening

The Board discussed possible measures that could be taken in view of planned changes in the provincial health regulations.

8. Other Business

There was nothing further to discuss.

9. Adjournment

It was moved by Mr. Simpson and seconded by Mrs.

Hill that the meeting be adjourned at 5:27 p.m.

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“CARRIED”

10. Next Meeting

The next meeting is scheduled for March 14, 2022 at 5:00 p.m.

SECRETARY