

Deseronto Public Library Board

Minutes

February 24, 2021

Present: S. Everhardus (Chair and Temporary Recording Secretary), N. Clark, M. Hilderley, J. Hill, A. Hudson, P. Landry, D. Simpson & M. Wagar

Regrets: J. Rixen

- 1) The meeting was opened, and no conflicts of interest were declared.
- 2) Motion: To adopt the agenda. Moved: D. Simpson, Second: M. Wagar – Carried
- 3) Motion: To go in camera to discuss the hiring of staffing. Moved: M. Wagar, Second: D. Simpson – Carried.
- 4) Motion: To Rise and Report from In-camera discussions. Moved: J. Hill, Second: M. Hilderley – Carried.
- 5) Motion: To approve making offers and hiring Miranda Dupuis as the temporary CEO during the Leave of Absence of Amy McDonald and to approve making offers and hiring of Anna McLellan to fill the Librarian Assistant role as it remains vacant by Miranda filling the CEO role. Moved: M. Wagar, Second: Don Simpson – Carried
- 6) Motion: To adopt the new hours of operation during COVID-19 pandemic stay at home order as presented. Moved: A. Hudson, Second: J. Hill – Carried
- 7) Motion to Adjourn: N. Clark, D. Simpson – Carried.