

A meeting of the Deseronto Public Library Board was held on December 13, 2021 with the following members present:

Mr. S. Everhardus, Chair
Mr. N. Clark
Mrs. J. Hill
Mrs. P. Landry

Ms. J. Rixen, Vice-Chair
Mrs. M. Hilderley
Ms. A. Hudson
Mr. D. Simpson

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 Mr. Clark 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 December meeting had been distributed previously.

It was moved by Mrs. Hilderley and seconded by
Mrs. Hill that the Minutes of the December, 2021
meeting be received.

"CARRIED"

5. Business Arising

There was no business to discuss.

6. Information Items

6.1 CEO's Report

Ms. Mendez' advised that 100 Covid test kits had been received for distribution from the library or Town Hall to members of the public when required.

The Chairman noted that if the current regulatory situation changes, the Board could revisit the closure of the library.

It was moved by Ms. Rixen and seconded by Mrs.

Hilderley that the CEO's report be received.

"CARRIED"

At this point Ms. Mendez left the meeting.

6.2. In Camera

It was moved by Mrs. Hill and seconded by Mr. Clark that the Board go in camera to discuss a personnel matter.

"CARRIED"

6.5 Out of Camera

It was moved by Ms. Rixen and seconded by Mr. Simpson that the Board come out of camera.

"CARRIED"

7. Other Business

There was no other business to discuss.

8. Date of Next Meeting

The next meeting is scheduled for February 7, 2022 at 5:00 p.m.

9. Adjournment

It was moved by Mr. Simpson and seconded by Mrs. Hill that the meeting be adjourned at 5:27 p.m.

"CARRIED"

SECRETARY