

A meeting of the Deseronto Public Library Board was held on March 31, 2021 with the following members present:

Mr. S. Everhardus, Chair
Mr. N. Clark
Mrs. M. Hilderley
Mrs. P. Landry
Mrs. M. Wagar

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

Also in attendance was Mrs. M. Dupuis, Library Assistant.

1. Call to Order

The Chairman opened the meeting at 5:04 p.m.

2. Approval of Agenda

It was moved by Mrs. Wagar and seconded by
Mr. Simpson that the Agenda be approved.

"CARRIED"

3. Declaration of Conflict of Interest

No conflicts of interest were declared.

4. Minutes of Last Meeting

Review of the previous Minutes was deferred to a future meeting.

5. Business Arising

Business from the Minutes was deferred to a future meeting.

6. CEO Report

Mrs. Dupuis provided an update on library procedures. Curbside service and quarantining of library materials continues. Patrons responded positively to the free trial of the Kanopy application. Mrs. Dupuis will investigate costs to purchase it.

Programs are still being offered on-line and preparations for summer programs are underway.

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

"CARRIED"

7. Report of the Chair

Mr. Everhardus advised that the CEO position had been posted. The increase in hours to 35 seems to have encouraged greater interest than the previous advertisement. The

closing date is April 15th.

Mr. Everhardus indicated that the library is getting good support from neighbouring ones. Prince Edward is willing to lend staff, if necessary, and Lennox & Addington offered to help publicize the CEO search on our behalf.

Mrs. Dupuis asked about the Easter holiday and was informed that the library should remain closed on the Saturday of the holiday weekend.

8. Financials and Accounts

The bank reconciliation for February was reviewed and the Board was brought up-to-date on a number of projected expenditures.

9. New Business

It was agreed that the library would be open for book pick-ups from 11:00 a.m. to 5:00 p.m. Tuesday through Friday and 10:00 a.m. to 2:00 p.m. on Saturdays.

The library will remain closed pending any easing in health restrictions.

11. Date of Next meeting

The next meeting is scheduled for April 31, 2021 at 5:00 p.m.

12. Adjournment

It was moved by Mr. Simpson and seconded
by Mrs. Hill that the meeting be adjourned
at 5:30 p.m.

"CARRIED"



SECRETARY