

Zoom meeting:

Present: Brenda Lolley (Chair) Tara Mendez (Library CEO) Councillors Mark Jamison and Gordon Ohlke, Pierre Mercier (Archives) Gerry Last, Carol Rogers, Cathy Sawyer Griffin

Regrets: Yona Harvey

1. Call to Order...no conflicts of interest
2. Remarks from the Chair:

Yona Harvey is no longer a Board member.

3. Approval of the agenda:

Add 7.3 Action-Budget                      Moved: Carol    Seconded: Pierre

4. Approval of Nov. minutes:              Moved: Mark    Seconded: Gerry

5. Business Arising:

Brenda saw the Kajeet presentation and wrote to Rideau Lakes  
Discussed 'hot spots' and should do this in conjunction with the township  
Kajeet is to lend a demo stick

Moved: Gord    Seconded: Cathy

6. CEO report:

More closures in future according to Doug Ford  
Township has stopped indoor programs  
Library still doing 'make and take' and curbside pickup  
Dec. 23 is last day open until Dec. 28  
Metal detectors are a hit...make non users aware of what we offer  
Tara to make a list of materials and services for non users  
Council wants more info on budget and more info to Kate T. as budget actuals

Other discussion:

Brenda – from Rideau Lakes- re: survey – social media prompting  
Non users are just as important as users  
Would Board members find 5 non users and give them our info?  
Peggy Malcolm will do a think tank with us re: Strat planning in January  
Tara to contact Peggy

- 6.2 Finances:

On target with books and building  
Auto under budget  
Utilities under  
Now at full staff capacity  
Staff has to isolate if tested

Brenda suggested...clean up the insurance budget

- 6.3 Statistics:

Heavy book usage in Lyndhurst  
S.B. more social  
Numbers are consistent and growing

6.4 Archives:

Will close on holidays.

6.5

Council report:

Very focused on budget

Standpipe and water system now

Bringing in Asset Management program required by the province

Issue of reserves comes up

Structural deficit now

7.1 Reserves:

Building back to township

Donations deleted

No responsibility for capital development

Can justify working fund easiest

Perception of unclear reserve funds...need to be extremely transparent...outlined specifically

GAP- new auditors will now look at

Adjournment Moved: Pierre Seconded: Gord

Gerry Last