Present: Carol, Brenda, Tara, Gordon, Pierre, Gerry, Margueritta, Mark (phone)

1. Conflict of Interest: None

2. Remarks from the Chair: Brenda
      Happy to welcome two new Board members. We now have eight.
      We are sorry to lose Margueritta as of July 30, 2020. Thank you for your service.
      Thank you to Tara and staff for their work under these difficult times.

3. Agenda Approval: Moved: Carol Seconded: Gerry

4. Approval of the June minutes:
      Delete In Camera comments
                Moved: Gordon Seconded: Margueritta

5. Business Arising : None

6. Information Items:
      CEO Report: Neighbour across road from library has been mowing grass and looking after our plants. Tara sent a thank you note.
                Need a serious discussion with the township re: maintenance of library exteriors.
                Curbside service will continue into the future for at least another year.
                Cleaning schedule has been set up.
                Air conditioner is blowing mold. Township should replace.

Motion: Suspend access to the library building until township has taken measures to determine and mitigate the health and safety concerns re: air quality.
                          Moved: Mark Second: Carol

Brenda and Gord to formally advise mayor, CAO and Adam G. of our motion and ask for confirmation...Gord to go to works dept.
Re-opening needs to be reassessed after this.

Lansdowne staff will work in other branches. Permission for staff to work elsewhere in building.

6.4 Council report: Gordon
         New library Board members appointed.
         Recognize citizens who step forward in technical fields.
      Mark:
         Strat plan should include a thorough survey of community attitude and needs.

6.5 Monthly Stats:
         Gord suggested this would be of interest to Parks and Rec staff. Tara to supply info to Gord.

8. Policies
    8.2 Do not need two people working together after 5 pm temporarily.

Strat Plan Policy;
    Another meeting with township Strat Plan group
    Quotes being gathered

Other: Discussed new members and reopening party and TY to Margueritta.

Move to adjourn: Pierre Second: Gordon