

CAMBRIDGE PUBLIC LIBRARY BOARD

Board Meeting Minutes

September 23, 2020

Special Board Meeting via Zoom

Present:	Councillor Pam Wolf Ms. Amanda Maxwell Mr. Gary Price (Chair) Ms. Karen Wedekind	Mr. Gord McSevney Mr. Thomas Sandor Mr. David Pinnington
Regrets:	Mr. Robert Oswald	Ms. Janice Woynarski
Staff:	Ms. Helen Kelly Ms. Karly Boileau	Ms. Marcie Bronson

I Acceptance of Agenda

20.39 Moved by Pam Wolf, seconded by David Pinnington that the Agenda be accepted.

CARRIED

II Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

III Minutes of the Previous Meeting

20.40 Moved by Thomas Sandor, seconded by Pam Wolf that the minutes of the August 19, 2020, Special Board meeting be approved.

CARRIED

IV Gallery Update – Marcie Bronson, Gallery Director & Curator

a) *Fortune Room* at Preston

The Gallery Director reported on the success of the first exhibition at Preston since the location closed in March. The online exhibition opening featured an artist tour of the show followed by a very engaged audience Q & A. The Take-and-Make “Good Fortunes” community project launches on Saturday, September 26, kits will be available for pick up at all locations.

b) Permanent Fibre Art Collection Report

The Board reviewed the report and thanked the Gallery Director for pulling all the information together into one detailed document.

V Financial Statements

a) Monthly Financial Statement – August 2020

The August 2020 financial statement was received for information.

VI New Business

a) Fall Services Plan

20.41 Moved by Pam Wolf, seconded by Karen Wedekind that the amended Fall Services Plan be accepted.

CARRIED

Pam Wolf left the meeting.

VII Business Arising From the Previous Minutes

a) Sharing Expectations White Paper – Thomas Sandor, Co-Vice Chair

The Board thanked the Co-Vice Chair for his white paper on sharing expectations for enhanced relationships and outcomes with stakeholders. The CEO will review the paper and implement any strategies that fit the organizational needs.

XIII CEO Report

The CEO reviewed the summer usage statistics. She was pleased to report that checkouts of physical materials were trending up with the phased reopening and that e-book checkouts were 40% higher in August 2020 over August 2019.

IX Correspondence

The August correspondence was received for information.

X Chair's Remarks

The Chair reported on the August 26th ground breaking event held for the Joint Use Facility Complex in Southeast Galt. All the partners were present and the site preparation is well underway.

The Chair reported that the amalgamation of SOLS and OLS-North is in progress and an announcement will be forthcoming in the next few days.

XI Location and Date of Next Meeting

The next Special Board meeting will be held on Wednesday, October 28, 2020 at 4:30 pm online via Zoom.

XII Adjournment

20.42 Moved by Amanda Maxwell to adjourn.

CARRIED

Gary Price
Chair
Cambridge Public Library Board

Helen Kelly
Secretary/Treasurer
Cambridge Public Library Board