

IDEA|EXCHANGE.

CAMBRIDGE PUBLIC LIBRARY BOARD

Board Meeting Minutes

June 23rd, 2021

Regular Special Board Meeting via Zoom

Present: Councillor Pam Wolf
Ms. Amanda Maxwell
Ms. Karen Wedekind
Ms. Janice Woynarski
Mr. Gary Price (Chair)
Mr. Gord McSevney

Regrets: Mr. Robert Oswald
Mr. Thomas Sandor
Mr. David Pinnington

Staff: Ms. Helen Kelly
Ms. Marcie Bronson
Ms. Karly Boileau

I Acceptance of Agenda

21.31 Moved by Gord McSevney, seconded by Amanda Maxwell that the Agenda be accepted.

CARRIED

II Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

III Minutes of the Previous Regular Special Meeting

21.32 Moved by Councillor Pam Wolf, seconded by Karen Wedekind that the minutes of the May 26th, 2021 Regular Special Board meeting be approved.

CARRIED

IV Gallery Report

The Gallery Director/Curator reported that thanks to the great work of the summer facilities students, the grounds at Queen's Square, including the area around *Symposium Piece for Eva* were beautifully maintained. The signage requesting that visitors not climb the artwork will be installed this summer.

The Gallery Director/Curator reported that following feedback from the Ontario Arts Council, the composition of the Art Gallery Committee of the Board will be expanded to include more diverse representation. Staff will bring this item back to the full Board this fall.

V Financial Statements

a) May 2021 Monthly Financial Statement

The May 2021 financial statement was received for information. The Board was pleased to see that the cost containment plan was on track to meet the year end targeted savings.

VI New Business

a) Ontario Roadmap to Reopening

The provincial reopening plan was reviewed. Step 2 Reopening, which includes welcoming the public back into library buildings, may be delayed locally due to high COVID-19 cases rates in Waterloo Region. It was noted that more information from regional public health would be forthcoming.

VII Idea Exchange Buzz Report

The report was received for information.

VIII CEO's Report

a) Strategic Plan for the City of Cambridge

The City's updated Strategic Plan was reviewed and received for information.

b) Diversity and Inclusion Staff Training Plan

The CEO reported that through the Canadian Centre for Diversity and Inclusion (CCDI), core training for staff will be rolled out in the summer and fall.

IX New Business

a) New National Holiday for Truth and Reconciliation

On June 3rd, the Senate gave royal assent to a new national holiday that will fall annually on September 30th (Orange Shirt Day). The day is intended to be a time of reflection and learning about the Indigenous residential schools and the legacy of those schools. Staff will be learning more about this holiday and how to participate in the day of remembrance. The CEO thanked the Board members that offered programming ideas for staff to explore.

X Chair's Remarks

The Chair reported that the September Board meeting will be held in person at Queen's Square if the province is fully reopened at that time.

XI Location and Date of Next Meeting

The next regular Special Board meeting will be held on Wednesday, September 22nd, 2021, location to be determined.

XII Adjournment

21.33 Moved by Amanda Maxwell to adjourn.

CARRIED

Gary Price

Helen Kelly

Chair
Cambridge Public Library Board

Secretary/Treasurer
Cambridge Public Library Board