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CAMBRIDGE PUBLIC LIBRARY BOARD

Regular Special Board Meeting Minutes – November 24, 2021

This meeting was conducted via Zoom.

Present:

Councillor Pam Wolf
Ms. Janice Woynarski
Ms. Amanda Maxwell
Ms. Karen Wedekind

Mr. Thomas Sandor
Mr. Gary Price (Chair)
Mr. David Pinnington
Mr. Gord McSevney

Regrets:

Mr. Robert Oswald

Staff:

Ms. Helen Kelly
Ms. Jamie Kamula

Ms. Ellen Lehman

Minutes

I Acceptance of Agenda

21.53 Moved by Thomas Sandor, 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 Special Meeting

21.54 Moved by Thomas Sandor, seconded by Councillor Pam Wolf that the minutes of the October 27th, 2021 Regular Special Board meeting be approved.

CARRIED

IV Business Arising From the Minutes

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- a) Cambridge & North Dumfries Community Foundation Investment Portfolios

The Board reviewed the quarterly reports from the fund managers. No changes were suggested to the composition of the CNDCF investment portfolios.

V Financial Reports

- a) October Monthly Financial Report

The financial report was received for information.

Janice Woynarski joined the meeting.

VI CEO's Report

- a) Old Post Office Makerspace Report

The report was reviewed and discussed. The CEO reported that plans were well underway to transform the former kitchen and reading room into a tech hub.

Ellen Lehman and Jamie Kamula left the meeting.

- b) Ontario Library Boards' Association Elections

The CEO reported that elections for OLBA positions will be held in December and that voting procedures will be forthcoming.

VII New Business

- a) 2022 Draft Board Meeting Dates

The 2022 Board Meeting Dates were approved as drafted. Meetings will continue to be virtual with meeting locations re-evaluated as the year progresses.

- b) Annual Board Self Evaluation

The self evaluation form was reviewed and approved. The CEO will send the evaluation form to Board members in December and compile the results for discussion at the January 2022 Board meeting.

VIII Minutes of the October 27, 2021 In Camera Board Meeting

21.55 Moved by Thomas Sandor, seconded by Janice Woynarski that the minutes of the October 27th, 2021 In Camera Special Board meeting be approved.

CARRIED

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IX Idea Exchange October Buzz Report

The October report was received for information.

X Chair's Remarks

The Chair noted that three of the Library Board community member volunteer positions will be open to new members next fall due to term limits. He encouraged current Board members eligible to serve another term to consider in advance reapplying to ensure continuity on the Board.

XI Location and Date of Next Meeting

The next regular Special Board meeting will be held on Wednesday, December 15th, 2021, via Zoom.

XII Adjournment

21.56 Moved by David Pinnington to adjourn.

CARRIED