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CAMBRIDGE PUBLIC LIBRARY BOARD

Regular Special Board Meeting Minutes – February 23, 2022

This meeting was conducted via Zoom.

Present:

Mr. Gord McSevney
Ms. Janice Woynarski
Ms. Amanda Maxwell
Ms. Karen Wedekind

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

Regrets:

Councillor Pam Wolf

Staff:

Ms. Helen Kelly

Ms. Karly Boileau

Minutes

I Acceptance of Agenda

22.06 Moved by Gord McSevney, seconded by Janice Woynarski 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

22.07 Moved by Thomas Sandor, seconded by David Pinnington that the minutes of the January 26th, 2022 Regular Special Board meeting be approved.

CARRIED

IV Business Arising from Previous Minutes

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a) OLA Superconference Report

Thomas Sandor reported on the sessions he attended at the virtual conference. In particular, the Ontario Library Boards' Association all day Bootcamp was highly informative for relationship building with municipal leaders and with diverse communities. Several conference sessions and key note speakers spoke to the stress that library staff have endured throughout the pandemic and the need for management and boards to support staff. The Board members thanked Mr. Sandor for the substantial time commitment he invested in both attending and presenting a session at the conference.

b) Board Legacy Committee Update

David Pinnington reported on the committee's work to date. Following an Ontario Library Service training session on board succession planning, the committee agreed that a legacy document would be beneficial. The committee will prepare a draft committee mandate and a draft board legacy document for review by the full Board.

V New Business

a) Provincial Steps to Reopening

The gradual reopening plan including the lifting of capacity limits and the introduction of a hybrid model of online and in-person programming was reviewed.

b) Transfer to Reserves

22.08 Moved by Karen Wedekind, seconded by David Pinnington that as approved by Cambridge City Council in the August 2021 Forecast Change, the Cambridge Public Library Board approve a transfer to the Facility Maintenance Reserve in the amount of \$170,000 from the library's 2021 operating budget reduction.

CARRIED

c) Cambridge & North Dumfries Community Foundation Year End Reports

The year end financial reports were received for information.

VI CEO's Report

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The CEO shared the schedule for the online March Break children's programs. Take and Make craft kits, toys and drop in activities will also be available throughout March Break for families that choose to visit Idea Exchange locations in person.

VII Idea Exchange Buzz Report – January 2022

The report was received for information.

VIII Chair's Remarks

The Chair invited the Board members to attend the Volunteer Appreciation event to be held on Friday, April 29th at 7:30 pm.

IX Location and Date of Next Meeting

The next regular Special Board meeting will be held on Wednesday, March 23, 2022 via Zoom.

X Adjournment

22.09 Moved by David Pinnington to adjourn.

CARRIED