

MINUTES of Town of Vermilion Library Board
April 29nd 2020 @ 7pm at Vermilion Public Library

1. **Call to order:** A regular meeting of the library board was called to order at 7:25pm, Richard chairing.

Members in attendance: Richard Yaceyko, Yuliya Lundback, Justin Thompson, Alva Andersen, Stuart Pauls, Leanne Martin, Anna Giesbrecht. Regrets: Joan Mudryk

2. **Agenda:** Anna moves the adoption of the agenda as circulated. Leanne seconds. Motion carried.

3. **Minutes:** Alva moves the adoption of the minutes as presented. Anna seconds. Motion carried.

4. **Reports**

4.1 **Chairperson:** We received correspondence from Municipal Affairs confirming 50% of the operating grant will be disbursed immediately. Another letter from Municipal Affairs revised the Plan of Service due date for 2020 to October 1, 2020. Town recreation facilities remain closed. Town has not met to discuss financial implications of recent events. Richard recommends

4.2 **Manager:** Stuart reviewed the curbside pickup service, how our quarantine system works, and staffing arrangements after the layoffs. The program coordinator is working on an online Summer Reading Program. Stuart identified concerns that van run is not being offered any longer by NLLS, Justin will investigate with NLLS.

4.3 **Treasurer:** Anna presented the financial statement for March. Stuart confirmed that 3 staff were laid off on April 14, 2020 and will return June 12, 2020. Richard identified the need to revise the Town/County statistics document.

4.4 **NLLS Rep:** Justin reported that an NLLS meeting took place but he was unable to attend. He will brief the board once he receives the updates and minutes.

Anna moves that the board accept the reports as presented. Yuliya seconds. Motion carried.

5. **Roundtable Discussion on Services & Priorities**

- Prepare program kits for the public to complete (ie. Crafts, birdhouses, etc)

- Reach out to participants and start dialog on what they miss or what's great about begin at home
- 6. Information:** Charity Return and Budget File
- The date the budget was approved is incorrect, should be December 18 2019, not 2020.
- 7. Adjournment:** Anna moves to adjourn at 8:15pm.

Next Meeting: May 27th 2020 @ a time to be determined

Richard Yaceyko

[Richard Yaceyko \(Jun 1, 2020 10:35 MDT\)](#)

Board Chair






20200429 minutes

Final Audit Report

2020-06-01

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