

MINUTES of Town of Vermilion Library Board
June 24th 2020 @ 7pm at Vermilion Public Library

1. **Call to order:** A regular meeting was called to order at 7:05pm, Richard chairing.
Members in attendance: Richard Yaceyko, Yuliya Lundback, Justin Thompson, Alva Andersen, Leanne Martin, Anna Giesbrecht, Stuart Pauls. Regrets: Joan Mudryk
2. **Agenda:** Alva moves the adoption of the agenda. Justin seconds. Motion carried.
3. **Minutes:** Anna moves the adoption of the minutes. Leanne seconds. Motion carried.
4. **Reports**
 - 4.1 **Chairperson:** An executive meeting was held to discuss re-opening plans, review Municipal Affairs correspondence concerning a re-opening checklist, and review a hazard assessment prepared by the manager. The intermunicipal liaison committee may invite the manager to provide input at an upcoming meeting.
 - 4.2 **Manager:** Staff spent May/June focusing on preparing for the summer reading program, preparing the facility for re-opening, and operating curbside deliveries. 1 staff member will be laid off July 6, 2 will be recalled for July 6.
 - 4.3 **Treasurer:** Anna reviewed the financial statement for January.
 - 4.4 **NLLS Rep:** ILL service is offline but fills a need, is part of our service contract, and is an NLLS strength. Anna moves that a letter be sent to NLLS that recommends they explore ILL service between member libraries. Leanne Seconds. Motion carried.
 - 4.5 **Plan of Service:** 18 stakeholders were chosen for community consultation. The committee began calling them and plan to have surveys done by late August, and if possible, a facilitated meeting in late August/early fall. The service plan is due at the fall AGM. Yuliya moves the adoption of the reports Justin Seconds. Motion carried.
5. **New Business**
 - 5.1 **New Procedures:** Leanne suggested amending the new procedures document so that each patron under 12 must be accompanied by an adult (1 adult per child). Anna moves the adoption of the procedures as amended. Yuliya seconds. Motion carried.
 - 5.2 **Re-opening Date:** Alva moves that the library open July 6, Justin seconds. Carried.
 - 5.3 **Facility Rent & Fines:** Policy changes tabled for committee discussion.
6. **Adjournment:** Richard moves to adjourn at 8:15pm

Next Meeting: August 26th, 2020 @ 7:00pm

Richard Yaceyko

Richard Yaceyko (Aug 28, 2020 12:31 MDT)

20200624 minutes

Final Audit Report

2020-08-28

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