

**THOROLD PUBLIC LIBRARY  
BOARD MEETING  
Wednesday, June 16, 2021  
5:30 p.m. - Via Zoom**

Present:     Larry Cohen             Dodi Colquhoun             Len Ferry  
                 Andrew Foster           Fred Neale                 Dean Taylor  
                 Tony Vandermaas

Staff: Joanne DeQuadros, Rebecca Lazarenko

**Respect and Acknowledgement Declaration**

Mr. Vandermaas stated the Respect and Acknowledgement Declaration and expressed condolences to the families of the Indigenous children and the London attack.

**I Adjustments to the Agenda**

Mr. Vandermaas added Personnel - In Camera under New Business as Item (c).

**II Approval of the Agenda**

The agenda of June 16, 2021 was approved and adopted as amended to include Personnel - In Camera under New Business as Item (c).

**21-06-01 Moved by Len Ferry, seconded by Andrew Foster that the agenda of June 16, 2021 be approved and adopted.**

**CARRIED.**

**III Declaration of Conflict of Interest**

No conflicts were declared.

**IV Consent Agenda**

- 4.1 - Approval of Board Minutes of May 19, 2021
- 4.2 - Approval of Special Board Meeting Minutes of May 26, 2021.
- 4.3 - Correspondence
- 4.4 - Librarian's Report 21-06-01
- 4.5 - Accounts Paid

**21-06-02 Moved by Dan Taylor, seconded by Larry Cohen that the Consent Agenda Items be approved as circulated.**

**CARRIED.**

**V Monthly Financial Statement**

Ms. DeQuadros presented a verbal report. The Income Statement is in good standing.

**21-06-03 Moved by Len Ferry, seconded by Dean Taylor that the Monthly Financial Statement be accepted.**

**CARRIED.**

**VI Business Arising from the Minutes**

a) OTF Resilience Grant - Report 21-06-02

Ms. DeQuadros presented the report. Ms. Lazarenko shared her screen to present an updated report based on the Building Committee's recommendations to the Board

**21-06-04 Moved by Andrew Foster, seconded by Larry Cohen that the RFP, RFQ be awarded to the following companies; King Contractors Ltd., Jonathan Morgan & Company Ltd., Kajeet, and that the Board contribute the difference from the accumulated surplus to cover the remainder of the grant.**

**CARRIED.**

**VII New Business**

a) Circulation Policy - Report 21-06-03

Ms. DeQuadros presented an overview of the proposed Circulation Policy.

**21-06-05 Moved by Andrew Foster, seconded by Dodi Colquhoun that the Circulation Policy be accepted as presented.**

**CARRIED.**

b) Internet Access Policy - Report 21-06-04  
The Board reviewed and discussed the policy.

**21-06-06 Moved by Larry Cohen, seconded by Len Ferry that the adoption of the Internet Policy be deferred pending a legal opinion.**

**CARRIED.**

c) Personnel - 'In Camera'

**21-06-07 Moved by Len Ferry, seconded by Dodi Colquhoun that the meeting be moved 'In Camera'.**

**CARRIED.**

**21-06-08 Moved by Len Ferry, seconded by Andrew Foster that the meeting be moved 'Out of Camera'.**

**CARRIED.**

#### **VIII Chair's Remarks**

Thank you for attending tonight's meeting. The next proposed meeting date is June 30, 2021. The Board discussed the meeting date and decided to hold a special meeting on Monday, June 28, 2021.

#### **IX Adjournment**

The meeting ended at 6:34 p.m.

**21-06-09 Moved by Andrew Foster that the meeting adjourn at 6:34 p.m.**

**CARRIED.**

  
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Chair

  
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Interim Secretary-Treasurer