

**THOROLD PUBLIC LIBRARY  
SPECIAL BOARD MEETING  
Wednesday, June 28, 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.

**I Adjustments to the Agenda**

There were no adjustments to the agenda.

**II Approval of the Agenda**

The agenda of June 28, 2021 was approved and adopted.

**SM21-06-01 Moved by Len Ferry, seconded by Dean Taylor that the agenda of the Special Meeting of June 28, 2021 be approved and adopted.**

**CARRIED.**

**III Declaration of Conflict of Interest**

No conflicts were declared.

**IV New Business**

a) 2022 Proposed Draft Budget- Report 21-06-01

Ms. DeQuadros presented a proposed draft budget to the Board. The budget was reviewed and discussed.

**SM21-06-02 Moved by Andrew Foster, seconded by Dodi Colquhoun that the 2022 Proposed Draft Budget be submitted as presented.**

**CARRIED.**

b) Library Board Meeting Schedule - Report 21-06-02

The report was discussed and it was decided the four meeting dates for Fall 2021 will be kept and re-evaluated in September. Ms. Lazarenko will provide a report to the Board.

**SM21-06-03 Moved by Andrew Foster, seconded by Len Ferry that the report be accepted for information purposes.**

**CARRIED.**

c) Public Services Assistant Pay Equity Review Results - In Camera  
Report 21-06-03

**SM21-06-04 Moved by Len Ferry, seconded by Larry Cohen that the meeting be moved 'In Camera'.**

**CARRIED.**

**SM21-06-05 Moved by Andrew Foster, seconded by Len Ferry that the Library Board accept the final wage of the Public Services Assistant.**

**CARRIED.**

**SM21-06-06 Moved by Dean Taylor, seconded by Dodi Colquhoun that the meeting be moved 'Out of Camera'.**

**CARRIED.**

**X Chairperson's Remarks**


Thank you for attending tonight's meeting. Barring any additional special meetings, the next Board meeting is September 15, 2021.

**XI Adjournment**

The meeting ended at 6:15 p.m.

**SM021-06-07 Moved by Len Ferry that the meeting adjourn at 6:15 p.m.**

**CARRIED.**

  
Chair

  
Interim Secretary-Treasurer