

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING
Wednesday, October 20, 2021
5:30 p.m. - Via Zoom**

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

Staff: 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 September 22, 2021 was approved and adopted.

**21-10-01 Moved by Len Ferry, seconded by Andrew Foster that the
Agenda of October 20, 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 September 22, 2021
- 4.2 - Correspondence
- 4.3 - Librarian's Report 21-10-01
- 4.4 - Accounts Paid

21-10-02 Moved by Dean Taylor, seconded by Len Ferry that the Consent Agenda Items be approved as circulated.

CARRIED.

V Monthly Financial Statement

21-10-03 Moved by Andrew Foster, seconded by Larry Cohen that the Monthly Financial Statement be accepted.

CARRIED.

VI Business Arising from the Minutes

a) Internet Access Policy - Report 21-10-02 'In Camera'

21-10-04 Moved by Len Ferry, seconded by Dean Taylor that the meeting be moved 'In Camera'.

CARRIED.

The Internet Access Policy was accepted based on the legal opinion provided.

21-10-05 Moved by Andrew Foster, seconded by Len Ferry that the Internet Access Policy be accepted.

CARRIED.

21-10-06 Moved by Len Ferry, seconded by Dodi Colquhoun that the meeting be moved 'Out of Camera'.

CARRIED.

b) OTF Resilience Grant - Construction Update

Ms. Lazarenko provided an update on current OTF Grant construction.

VII New Business

a) Programming Vaccine Status - Report 21-10-03

Ms. Lazarenko explained how new vaccine passport requirements are being implemented.

21-10-07 Moved by Andrew Foster, seconded by Len Ferry that the Programming Vaccine Status update be accepted for informational purposes.

CARRIED.

VIII Chair's Remarks

Mr. Vandermaas thanked everybody. He also explained that to follow would be a meeting of the Fundraising Committee. Regular Board Meeting adjourned.

IX Adjournment

The meeting ended at 6:27 p.m.

21-10-08 Moved by Len Ferry and Dodi Colquhoun that the meeting adjourn at 6:27 p.m.

CARRIED.

Chair

Interim Secretary-Treasurer