

Fort Frances Public Library Technology Centre Board Meeting Minutes April 21, 2021

The meeting of the Fort Frances Public Library Board was in the Shaw Community Hub and via Teams on Wednesday, April 21, 2021 at 3:30 p.m.

Board members in attendance via Teams: Michael Behan, Sheri De Gagné, Andrew Hallikas

Board members in attendance: Robin Dennis, Robert Schulz

Staff: CEO/Secretary-Treasurer, Joan MacLean

Staff in attendance via Teams: Recreation and Culture Manager – Aaron Bisson

Regrets: Gord McBride, Kerry Zucchiatti

1. Declaration of Conflict of Interest - There were no conflicts of interest.

2. Approval of the Agenda

MOTION#2021-19: Mike B. moved to approve the agenda of the April 21, 2021 Library Board meeting.

Seconded by Robert S.

Carried.

3. Consent Agenda

CEO Report - Discussion regarding a book that was removed from the collection by the CEO. Next meeting will include a look at the policy (OP-03) that deals with challenged materials.

MOTION#2021-20: Andrew H. moved to accept the Consent Agenda with amendments for April 21, 2021

Seconded by Sheri D.

Carried.

4. Business Arising from Minutes

a. Library Shed Re-Tender

CEO updated the board on activities to modify the library shed tender. The tender was sent to Ed Halvorsen for evaluation and to Cody Vangel, Municipal Planner for the Town of Fort Frances, who added more specifications and diagrams. Discussion on the current costs of construction at this time and the direction for the CEO to move forward with the tender.

b. In camera session

MOTION#2021-21: Sheri D. moved to go in-camera @ 3:55 p.m. regarding a matter about an identifiable individual.

Seconded by Robert S.

Carried.

The Board moved out of camera at 4:00 p.m.

5. Items for Action/Discussion:

a. Demonstration by Jeremy on how to use your iPad.

Jeremy Gruttner from the Library staff answered questions board members had regarding the use of their iPads, which were distributed the day before.

6. Information Items

- a. Friends of the Library meetings cancelled until change in status of stay-at-home order.
- b. Fire Safety Diagram – made my Jeremy
- c. HR Downloads Email
- d. Copyright Course
- e. Science North Meeting

7. Adjournment and statement about next meeting date.

MOTION#2021-22 to adjourn @ 4:35 p.m. made by Mike B.

Seconded by Robert S.

Carried.

Next meeting – Wednesday, May 19, 2021 @3:30 p.m.