



Bruce County Public Library Board Minutes

September 21, 2020
Electronic (Remote) Meeting

Present	Luke Charbonneau Robert Buckle Steve Hammell	Patricia Symon Michael Moszynski Catherine Dickison
Regrets	Mitch Twolan	
Staff	Brooke McLean, Director of Library Services Donna Van Wyck Darlene Batte	Sandra Datars Bere Penny Faragher Robertson Kathryn Hauck

1. Call to Order

The Vice Chair called the order at 1:35pm

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes for Approval

Moved by Catherine Dickison
Seconded by Steve Hammell

That the minutes of the August 19th 2020 Library Board Meeting be adopted.

Carried

4. Staff Reports

a. Director's Report

Councilor Luke Charbonneau joined the meeting at 1:55pm

Moved by Steve Hammell
Seconded by Luke Charbonneau

That the Director's Report be received for information.

Carried

Moved by Robert Buckle
Seconded by Steve Hammell

That the Library Board approve the 2021 Library Business Plan, excluding the Fine Free Initiative.

Carried

Moved by Robert Buckle
Seconded by Catherine Dickison

That the Library Board approve the 2021 Library budget submission excluding the Interdepartmental Facilities Allocation and the Interdepartmental Program Support.

Carried

b. Branch Services Report

Moved by Catherine Dickison
Seconded by Luke Charbonneau

That the Branch Services Report be received for information.

Carried

c. Branch Supervisor Report

Ms. Kathryn Hauck, Branch Supervisor for Tobermory and Lion's Head joined the meeting and presented the Branch Supervisor Report.

Moved by Patricia Symon
Seconded by Robert Buckle

That the Branch Supervisor Report be received for information.

Carried

d. Branch Activities Report

Moved by Catherine Dickison
Seconded by Patricia Symon

That the Branch Activities Report, System-wide Programs, be received for information.

Carried

6. Policy Review

a. OP Resource Sharing

Moved by Luke Charbonneau
Seconded by Patricia Symon

That the OP Resource Sharing Policy be approved as presented.

Carried

b. OP Accessibility

Moved by Steve Hammell
Seconded by Robert Buckle

That the OP Accessibility Policy be approved as amended.

Carried

7. Other Business

The Library Director was requested to prepare a report for the next Library Board Meeting, related to future library board meeting locations (in-person/remote/hybrid).

8. Next Meeting

The next meeting of the Bruce County Library Board will take place electronically on Wednesday October 21st 2020.

9. Adjournment

Moved by Luke Charbonneau

That the meeting of the Bruce County Public Library adjourn at 3:05 p.m.

Luke Charbonneau, Chair

Brooke McLean, Director