

Cobourg Public Library Board

MINUTES

June 16, 2021, 7:00 p.m.

Electronic Participation

Members Present: Kevin Caldwell
Jennifer Gillard
Councillor Pat McCourt
Councillor Adam Bureau
Joanne Hearst
Simon Chorley
Ken Williamson

Members Absent: Marian Neill

Staff Present: Tammy Robinson, CEO
Kate Davis, Manager of Public Services
Heather Viscount, Manager of Support Services
Jocelyn Gard, Administrative Coordinator

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m. A quorum was established.

2. TRADITIONAL LAND ACKNOWLEDGEMENT

3. APPROVAL OF THE AGENDA

Moved by K. Williamson, seconded by P. McCourt, that the Agenda be approved as presented. Carried.

4. DISCLOSURE OF PECUNIARY INTEREST

None declared.

5. STANDARD AGENDA ITEMS

Moved by P. McCourt, seconded by J. Gillard, that the Standard Agenda Items be approved as presented. Carried.

5.1 Minutes of May 19, 2021 Meeting

5.2 CEO Report

5.3 Financials: May 2021

6. BUSINESS ARISING

6.1 COVID-19

A report regarding the impact of COVID-19 on the Cobourg Public Library in both 2020 and 2021 was shared.

The Town of Cobourg response to a request for COVID-19 relief funding was shared.

6.2 Memorandum of Understanding: Town of Cobourg & Cobourg Public Library

The MOU was passed by Town of Cobourg council, and will soon be signed by the Town's CAO, Tracey Vaughn, and CPL CEO, Tammy Robinson.

7. NEW BUSINESS

7.1 Budget Development: 2022

A report regarding the development of the 2022 budget was shared.

8. CORRESPONDENCE

None.

9. CLOSED SESSION

None.

10. ADJOURNMENT

The meeting adjourned at 8:10 p.m.