

Cobourg Public Library Board

MINUTES

August 18, 2021, 7:00 p.m.

Electronic Participation

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

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 7:00 p.m. A quorum was established.

2. TRADITIONAL LAND ACKNOWLEDGEMENT

3. APPROVAL OF THE AGENDA

Moved by K. Williamson, seconded by J. Gillard, that the Agenda be approved as presented.
Carried.

4. DISCLOSURE OF PECUNIARY INTEREST

None declared.

5. STANDARD AGENDA ITEMS

Moved by K. Williamson, seconded by M. Neill, that the Standard Agenda Items be approved as presented. Carried.

5.1 Minutes of June 16, 2021 Meeting

5.2 CEO Report

5.3 Financials: June & July 2021

6. BUSINESS ARISING

6.1 COVID-19

The Library is continuing to follow the measures as outlined by the provincial government and local health unit.

7. NEW BUSINESS

7.1 2020 Annual Report video

Moved by P. McCourt, seconded by K Williamson, that the 2020 Annual Report video be shared with the public via video, as well as an accessible written report. Carried.

7.2 2022 Closures

Moved by J. Gillard, seconded by M. Neill, that the proposed 2022 closures be approved as presented. Carried.

7.3 Budget 2022

Moved by P. McCourt, seconded by M. Neill, that the Draft 2022 budget be approved as presented. Carried.

7.4 2020 Draft Audit

Moved by P. McCourt, seconded by K. Williamson, that the Draft 2020 Audited Financial Statements be accepted as presented. Carried.

8. CORRESPONDENCE

None.

9. CLOSED SESSION

None.

10. ADJOURNMENT

The meeting adjourned at 8:25 p.m.