

Cobourg Public Library Board
MINUTES

October 20, 2021, 7:00 p.m.
Electronic Participation

Members Present: Kevin Caldwell
Councillor Adam Bureau
Marian Neill
Councillor Pat McCourt

Members Absent: Jennifer Gillard
Joanne Hearst
Simon Chorley
Ken Williamson

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

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

A quorum was not established.

2. TRADITIONAL LAND ACKNOWLEDGEMENT

3. APPROVAL OF THE AGENDA

The agenda was not approved, as quorum was not established.

4. DISCLOSURE OF PECUNIARY INTEREST

None declared.

5. STANDARD AGENDA ITEMS

The Standard Agenda Items were shared for informational purposes.

5.1 Minutes of Sept 15, 2021 Meeting

5.2 CEO Report

5.3 September 2021 Financials

6. BUSINESS ARISING

6.1 COVID-19

7. NEW BUSINESS

The policies mentioned in the following items were shared for informational purposes.

7.1 Policy: 1.7 Emergency Executive Succession

7.2 Policy: 1.8 Asset Protection

7.3 Policy: 1.9 Compensation and Benefits

8. CORRESPONDENCE

A letter from Rhonda Perry to the Board was shared for informational purposes.

8.1 Letter from R. Perry

9. CLOSED SESSION

The intended closed session was not held.

9.1 Staffing

10. ADJOURNMENT

The meeting adjourned at 7:25 p.m.