

	THE CORPORATION OF THE TOWN OF COBOURG
	COBOURG PUBLIC LIBRARY BOARD MEETING REPORT
	September 16, 2020 Virtual Meeting via ZOOM

A regular meeting of the Cobourg Public Library Board was held on September 16, 2020 virtually via ZOOM, with the following persons in attendance:

Members present: Councillor Adam Bureau, Councillor Pat McCourt, Kevin Caldwell, Diana Cleland, Marian Neill, Ken Williamson, Joanne Hearst, Simon Chorley

Staff present: T. Robinson, CEO, K. Davis, Manager of Public Services, H. Viscount, Manager of Support Services, J. Gard, Administrative Coordinator

Regrets: Jennifer Gillard

CALL TO ORDER

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

APPROVAL OF THE AGENDA

Moved by P. McCourt, seconded by D. Cleland, that the agenda be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None declared.

STANDARD AGENDA ITEMS

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

BUSINESS ARISING

COVID-19

Information regarding the impact of COVID-19 on the Library was shared. Interim CAO for the Town of Cobourg, Ian Davey, requested information regarding the Library's need for the requested operating funds from the Town for the remainder of 2020. This information was shared with the Town, and the Library is expected to receive the entire budgeted amount, as anticipated for 2020.

Draft 2021 Budget

Moved by K. Williamson, seconded by P. McCourt, that the Draft 2021 budget be approved as presented. Carried.

NEW BUSINESS

Staff and patron safety

Information was shared regarding how both staff members and members of the public are kept safe at the Library.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.