

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING
Monday, April 20, 2020
5:30 p.m. - Via Zoom**

Present: Larry Cohen Dodi Colquhoun Len Ferry
 Andrew Foster Fred Neale Dean Taylor
 Tony Vandermaas

Staff: Joanne DeQuadros, Fran Doherty

I Adjustments to the Agenda

The agenda was approved.

II Approval of the Agenda

The agenda of April 20, 2020 was approved and adopted.

20-04-01 Moved by Dean Taylor, seconded by Andrew Foster that the agenda of April 20, 2020 be approved and adopted.

CARRIED.

III Declaration of Conflict of Interest

No conflicts were declared.

IV Consent Agenda

4.1 - Approval of Board Minutes of March 9, 2020

4.2 - Correspondence

4.3 - Librarian's Report 20-04-01

4.4 - Accounts Paid

4.5 - COVID - 19 Report 20-04-02

4.6 - Municipal Act, 2020 and Employment Standards Act Amendment -
Report 20-04-03

4.7 - Parks, Recreation Master Plan - Report 20-04-04

4.8 - Development Charges Act - Report 20-04-05

Ms. DeQuadros stated that, at the request of the City Clerk, the consultants not present at the April 21, 2020 Council Meeting. They are tentatively booked for the second Council meeting in May 2020.

20-04-02 Moved by Len Ferry, seconded by Larry Cohen that the Consent Agenda Items be approved as circulated.

CARRIED.

V Business Arising from the Minutes

There was no business arising from the minutes.

VI Statement of Operating Accounts

20-04-03 Moved by Andrew Foster, seconded by Dodi Colquhoun that the Statement of Operating Accounts be accepted.

CARRIED.

VII New Business

a) Terms of Reference - Report 20-04-06

The report was discussed and accepted as presented.

20-04-04 Moved by Len Ferry, seconded by Dean Taylor that the Terms of Reference be accepted as presented.

CARRIED.

b) Information Services Policy - Report 20-04-07

The report was discussed and accepted with the change of a general welcome statement being added to the policy.

20-04-05 Moved by Andrew Foster, seconded by Len Ferry that the changes in the Information Services Policy be accepted as amended.

CARRIED.

c) Staff Report - 'In Camera' - Report 20-04-08

20-04-06 Moved by Len Ferry, seconded by Dodi Colquhoun that the meeting be moved 'In Camera'.

CARRIED.

The Staff Report was discussed.

20-04-07 Moved by Andrew Foster, seconded by Larry Cohen that the meeting be moved 'Out of Camera'.

CARRIED.

VII Chair's Remarks


Mr. Vandermaas thanked everyone for their attendance and that the next meeting will be May 25, 2020 via Zoom.

VIII Adjournment

The meeting ended at 6:05 p.m.

20-04-08 Moved by Len Ferry that the meeting adjourn at 6:05 p.m.

CARRIED.



Chair



Secretary-Treasurer