

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING
Monday, March 9, 2020
5:30 p.m.**

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

Staff: Joanne DeQuadros

I Adjustments to the Agenda

The agenda was approved.

II Approval of the Agenda

The agenda of March 9, 2020 was approved and adopted.

20-03-01 Moved by Larry Cohen, seconded by Andrew Foster that the agenda of March 9, 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 February 24, 2020

20-03-02 Moved by Dean Taylor, seconded by Len Ferry that the Consent Agenda Items be approved as circulated.

CARRIED.

V Business Arising from the Minutes

a) Draft Feasibility Study Report

The report was reviewed and discussed. Several amendments were made to the Draft Feasibility Study.

20-03-03 Moved by Andrew Foster, seconded by Dodi Colquhoun that the Feasibility Study be accepted with the recommended changes.

CARRIED.

VI New Business

- a) Holiday Closing - Report 20-03-01
The report was discussed.

20-03-04 Moved by Larry Cohen, seconded by Dean Taylor that the Library be closed from Thursday, December 24, 2020 to Monday, December 28, 2020, reopening Tuesday, December 29, 2020.

CARRIED.

VII Chair's Remarks

The Board discussed the next meeting date as this meeting was held earlier in the month. Based on this discussion, Mr. Vandermaas has set the next board meeting date on April 20th.

VIII Adjournment

The meeting ended at 6:18 p.m.

20-03-05 Moved by Len Ferry that the meeting adjourn at 6:18 p.m.

CARRIED.



Chair



Secretary-Treasurer