

Hanover Public Library Board Meeting Minutes
Thursday, June 24th 2021, at 6 p.m.
By ZOOM

Members: (X = present, A = absent, R = regrets, L = Expected late)

X Brenda Booth	X Francis-Joseph Gross	X Susan Sakal
X Andrew Edgcumbe	X Edwin Haas	X Agnes Rivers-Moore (CEO)
X Steve Fitzsimmons	X Kathi Maskell	X Emma Shaw (staff)

1. **Kathi Maskell** called the meeting to order at 6:00 p.m. and read the Territory Acknowledgement.
2. **Agenda:**
Moved by Brenda Booth and seconded by Steve Fitzsimmons that the agenda be accepted as circulated. **CARRIED**
3. **Declaration of conflict of interest:** None.
4. **Board Education:**
Strategic Plan review - Agnes Rivers-Moore led a discussion on reviewing Strategic Plan Priorities and creating new SMART goals. Two new actions and goals for *Increase Library Usage* and *Enhance and Strengthen Technology* were proposed. Agnes will document them for review at the July meeting.
5. **Consent Agenda:**

A. Minutes of May 27 th 2021 board meeting	For Approval
B. Librarian's Report - May-June 2021	Receive and File
C. Statistical Report - May 2021	Receive and File
D. Accounts Payable - May 2021	For Approval

Moved by Francis-Joseph Gross and seconded by Susan Sakal THAT Items A to D on the consent agenda be adopted. **CARRIED**
6. **Matters arising from the Minutes:**
The contract for the Internet Hotspots has been signed for Hanover, West Grey and Grey Highlands libraries.
7. **Report from the Chair (verbal)**
Kathi Maskell has been spending time familiarizing herself with the Ontario Library Services website.
8. **Council Feedback:**
Steve Fitzsimmons reported that the Hanover Town Council has decided to read a Land Acknowledgement statement at the start of each meeting.

The Hanover Raceway has agreed to the library running the next book sale on their premises.

9. Committee Reports:
Personnel Committee
None

Policy Committee

Francis-Joseph Gross reported that the committee met this month to work on the Internet and Computer Use Policy.

Moved by Andrew Edgcumbe and seconded by Francis-Joseph Gross THAT OP-14

Internet and Computer Use Policy be adopted.

CARRIED

Finance Committee

The Finance reports for May 2021 were reviewed.

Moved by Brenda Booth and seconded by Edwin Haas THAT the Financial Report for the month of May 2021 be received for information.

CARRIED

Fundraising Committee

Susan Sakal reported for the Fundraising committee. A photo will be taken with Canadian Tire to acknowledge the donation to the library of funds raised from the Hanging Basket sale. ECL have agreed to cover the costs of the Internet Hotspots project for the library. Thank you letters will be sent to both.

10. Other / New Business

Cultural Roundtable - Susan Sakal gave the report. Zettel Fischer Contracting will be doing the renovation work on the Hanover Theatre. The Saugeen Artists will be running an event in the Hanover Parkette. New "Windows in Time" posters have been made available by the Hanover Heritage Committee. The first Music in the Square event will be on August 15th, pandemic restrictions permitting.

11. Review of Board Work Plan

The plan is in good order.

12. Informal Round Table:

Board trustees answered Kathi Maskell's question: "What are you reading?"

13. Adjournment

Next scheduled meeting is: Thursday, July 22nd 2021 at 6:00 p.m. by ZOOM.

Moved by Edwin Haas THAT this meeting be adjourned at 7:12 p.m.

CARRIED

Signed:

Secretary _____

Chair _____