



16 Civic Centre Road, Petawawa, Ontario K9H 9H5

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**Minutes of the Google Meet Meeting of the Petawawa Library Board of Trustees  
Monday, 25 January, 2021**

**Call to Order:** The meeting was called to order at 4:03 pm.

**Attendance:** J. Carmody, G. Serviss, A. Foster, A. Turcotte, D. Hunton  
B. Tregunno, S. Lehen, B. Bailey

**Approval of Agenda:**

Motion # 1

Moved by B. Tregunno, seconded by D. Hunton that the agenda for 25 January 2021 Library Trustee Board meeting be accepted as presented.

Carried.

**Conflict of Interest:** nil

**Library Board Minutes:**

Motion # 2

Moved by B. Tregunno, seconded by D. Hunton that the minutes of the 21 December, 2020 Library Trustee Board meeting be accepted as presented.

Carried.

**Correspondence:** OLS-N/SOLS amalgamation was discussed. The trustee position will be shared by D. Hunton and B. Bailey

**Treasurer's Report:** There was no report as the year end collection of data is not yet complete. The statement for December will be produced for the February board meeting.

**Reports:**

**CEO Report** A. Foster presented and elaborated on the CEO and the Community Outreach reports for December 2020. She mentioned that stats were difficult to prepare with Covid procedures

Motion # 3

Moved by B. Bailey, seconded by A. Turcotte that the CEO and Outreach Technicians Reports for December 2020 be accepted as presented.  
Carried.

**Old Business:** There was discussion about the strategic plan

**New Business:** A. Foster explained the complications about ILS options. The cost to migrate will be approximately \$20,000. It was agreed that she could research for three years as there is no specific deadline yet

Motion #4

Moved by J. Carmody, seconded by B. Tregunno that the Delfi group be contracted to assist with the collective bargaining negotiations with CUPE for an amount up to \$3000  
Carried

Motion # 5

Moved by D. Hunton, seconded by S. Lehnen that the Library Trustee Board meeting for May be moved to the 31st.  
Carried.

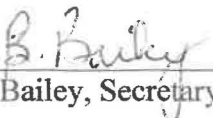
**Member Input:** nil

**Next Meeting:** 22 February 2021

**Adjournment:** Motion # 6

Moved by J. Carmody, seconded by B Tregunno that the google meet meeting of 25 January 2021 be adjourned at 4:43 pm.  
Carried.

  
\_\_\_\_\_  
G. Serviss, Chairperson

  
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B. Bailey, Secretary

22 February 2021  
Date