



16 Civic Centre Road, Petawawa, Ontario K8H 3H5
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**Minutes of the Meeting of the Petawawa Library Board of Trustees
Monday, 23 August, 2021**

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

Attendance: J. Carmody, G. Serviss, D. Hunton, M. McCaw, A. Turcotte, S. Lehnen,
L. Worobec.

Part time: B. Bailey

Approval of Agenda:

Motion # 1

Moved by J. Carmody, seconded by A. Turcotte that the agenda for 23 August
2021 Library Trustee Board meeting be accepted as amended.

Carried.

Conflict of Interest: nil

Library Board Minutes:

Motion # 2

Moved by A. Turcotte, seconded by S. Lehnen that the minutes of the
28 June, 2021 Library Trustee Board meeting be accepted as presented.

Carried.

B. Bailey entered the meeting at 4:05

Financial Statement for July 2021

Motion # 3

Moved by M. McCaw, seconded by J. Carmody that the financial statement for
the period ending 31 July, 2021 and payment of accounts reflected therein be
approved as submitted with expenditures of \$59,101.13.

Carried

CEO and Outreach Technician Report

L. Worobec presented and elaborated on the CEO and the Community Outreach reports for June and July 2021.

Motion #4

Moved by D. Hunton, seconded by S. Lehnen that the CEO and Outreach Technician's Reports for June and July 2021 be accepted as presented.
Carried.

Old Business: Regarding the change in library hours -Library usage statistics are still difficult to assess due to the ongoing pandemic. L. Worobec will present some statistics at an upcoming meeting in terms of what the cost will be to open for 5-6 hours on Sunday and a decision will be made on whether to present a Sunday opening option for the 2022 budget deliberations
Regarding electronic meetings policy, L. Worobec presented the information she had gathered. A draft proposal will be presented at the next meeting.
Fine free policy was discussed and an amnesty period was proposed. The CEO will formulate a proposal to use in presenting at the budget deliberations in support of how going fine free will benefit our clientele and our community.

New Business:

Motion #5

Moved by A. Turcotte, seconded by D. Hunton that the facilities maintenance services agreement between the Town of Petawawa and the Petawawa Public library be accepted as presented
Carried

Motion #6

Moved by B. Bailey, seconded by M. McCaw that the training of board members on Indigenous awareness and reconciliation from Four Seasons for reconciliation be accepted as proposed
Carried

A proposed indigenous land acknowledgement statement was put forward and the CEO will present a final draft of the statement at the September meeting.

Motion #7

Moved by A. Turcotte, seconded by J. Carmody that the library shall be closed on 30 September 2021 new national holiday for truth and reconciliation.
Carried

Motion #8

Moved by S. Lehnen, seconded by D. Hunton that the amended youth programming technician position be accepted as amended.
Carried

Member Input: nil

Next Meeting: 27 September, 2021

Adjournment:

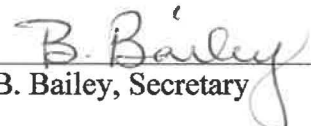
Motion # 9

Moved by A. Turcotte, seconded by S. Lehnert, that the meeting of
23 August 2021 be adjourned at 5:50 pm.

Carried.



G. Serviss, Chairperson



B. Bailey, Secretary

27 Sept 2021
Date