



16 Civic Centre Road, Petawawa, Ontario K8H 3H5

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**Minutes of the Meeting of the Petawawa Library Board of Trustees  
Monday, 3 January, 2022**

**Call to Order:** The meeting was called to order at 4:00 pm.

**Attendance:** J. Carmody, G. Serviss, L. Worobec, A. Turcotte, S. Lehn  
D. Hunton  
B. Bailey : part time  
Absent: M. McCaw

**Approval of Agenda:**

Motion # 1

Moved by A.Turcotte, seconded by J.Carmody that the agenda for 3 January 2022  
Special Zoom Library Trustee Board meeting be accepted as presented. Carried.

**Conflict of Interest:** nil

B. Bailey entered meeting

**Old Business:** The HR 19: COVID-19 Vaccination Policy additional changes were presented

Motion #2

Moved by D. Hunton, seconded by J. Carmody that HR 19 COVID-19  
Vaccination policy be approved as amended.

Board members are to send their proof of vaccination to the CEO or designate. An  
email will be sent to M. McCaw

**Member Input:** Nil

**Next Meeting:** 24 January, 2022, 4:00 pm

**Adjournment: Motion # 3**

Moved by D. Hunton, seconded by J. Carmody that the special zoom meeting of  
~~23~~ January 2022 be adjourned at 4:54 pm.  
Carried.

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

  
\_\_\_\_\_  
B. Bailey, Secretary

  
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Date