



16 Civic Centre Road, Petawawa, Ontario K8H 3H5

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**Minutes of the Zoom Meeting of the Petawawa Library Board of Trustees
Monday, 28 February, 2022**

Call to Order: The meeting was called to order at 4:06 pm.

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

The Land Acknowledgment was read

Approval of Agenda:

Motion # 1

Moved by A. Turcotte, seconded by M. McCaw that the agenda for 28 February 2022 Library Trustee Board meeting be accepted as presented.

Carried.

Conflict of Interest: nil

Minutes: Motion # 2

Moved by M. McCaw, seconded by A. Turcotte that the minutes of the 24 January, 2022 Library Trustee Board meeting be accepted as presented.

Carried.

Correspondence: nil.

CEO and Technician's Report

L. Worobec presented and elaborated on the reports. L. Pombiere

Motion # 3

Moved by S. Lehnen, seconded by A. Turcotte that the CEO and Technician's report for January 2022 be accepted as presented.

Carried.

Financial Statement for January 2022

J. Carmody joined the meeting and reviewed the financial statement with the board.

L. Worebec to double check the expenditures for benefits.

Motion # 4

Moved by B. Bailey, seconded by S. Lehen that the financial statement for the period ending January 31, 2022 and payment of accounts reflected therein be approved as submitted with expenditures of \$63,294.77.

Carried.

Old Business:

Motion #5

Moved by J. Carmody, seconded by S. Lehen that Circ-07 policy for Loans of Library Materials and appendix G be accepted as amended.

Carried

The charity account was discussed and relief expressed that everything seemed to be in order now.

New Business: The new branding logo was introduced. L. Worebec stated that all the survey responses had been taken into account. Overall, the board was pleased with the design other than the location of the tree. This will be taken back to the drawing board and reviewed next meeting.

There was discussion about the new protocols expected 1 March. It was decided that a conservative approach continue with the smaller program sizes and no food or drink be permitted for Rotary Room functions

Member Input: Nil

Next Meeting: 28 March, 2022, 4:00 pm


Adjournment: Motion # 6

Moved by J. Carmody, seconded by M. McCaw that the meeting of 28 February 2022 be adjourned at 5:30 pm.

Carried.



G. Serviss, Chairperson



B. Bailey, Secretary

28 March 2022
Date