



16 Civic Centre Road, Petawawa, Ontario K9H 3H5

Tel: (613) 687-2227 • Fax: (613) 687-2527

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

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

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

The Land Acknowledgment was read

G. Serviss welcomed the Board to the in person meeting and noted that it has been a while.

Approval of Agenda:

Motion # 1

Moved by J. Carmody, seconded by D. Hunton that the agenda for 28 March 2022 Library Trustee Board meeting be accepted as amended.

Carried.

Conflict of Interest: nil

Minutes: Motion # 2

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

Carried.

Correspondence: nil.

Financial Statement for January 2022

Motion # 3

Moved by J. Carmody, seconded by S. Lehnen that the financial statement for the period ending February 28, 2022 and payment of accounts reflected therein be approved as submitted with expenditures of \$52,222.44.

Carried.

CEO and Technician's Report

L. Worobec presented the CEO, Children and Teen Coordinator and Youth Programming technician reports. She elaborated on the conference report. A. Turcotte gave her report of the conference units she attended and indicated that she would continue on as they would be available until August. S. Lehn mentioned a section that "Living Our Values". J. Carmody asked that it be added to the next board meeting agenda.

Motion # 4

Moved by B. Bailey, seconded by A. Turcotte that the CEO and Technician's report for February 2022 be accepted as presented.

Carried.

Old Business:

Motion #5

Moved by A. Turcotte, seconded by D. Hunton that the rebranding design offered by Sumackloft be accepted in its entirety

Carried

New Business:

Motion #6

Moved by J. Carmody, seconded by D. Hunton, that the board enter a closed meeting for discussion pertaining to an identifiable individual.

Carried.

Motion #7

Moved by J. Carmody, seconded by A. Turcotte, the HR-19 Covid-19 Vaccination policy be rescinded as of 28 March 2022.

Carried

L. Worobec will prepare the policy for lending of hotspots and Chromebook

Motion #8

Moved by D. Hunton, seconded by M. McCaw that the limited use agreement for the Rotary Room rental be removed and returned to the original policy for Rotary room rental.

Carried.

L. Worobec is to research the renaming and reconciliation concept.

Member Input: Nil

Next Meeting: 25 April, 2022, 4:00 pm

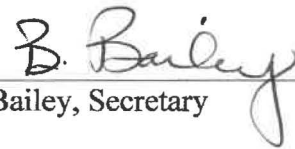
Adjournment: Motion # 8

Moved by D. Hunton, seconded by J. Carmody that the meeting of
28 March 2022 be adjourned at 5:44 pm.

Carried.



G. Serviss, Chairperson



B. Bailey, Secretary

25 April 2022
Date