

Fort Frances Public Library Technology Centre Board Meeting Minutes January 20, 2021

The meeting of the Fort Frances Public Library Board was in the Shaw Community Hub and via Teams on Wednesday, January 20, 2021 at 3:30 p.m.

Board members in attendance via Teams: Michael Behan, Andrew Hallikas,

Board members in attendance: Gord McBride, Robert Schulz, Kerry Zucchiatti

Regrets: Sheri De Gagné, Robin Dennis

Staff: CEO/Secretary-Treasurer, Joan MacLean

Staff in attendance via Teams: Recreation and Culture Manager – Aaron Bisson

1. Declaration of Conflict of Interest - There were no conflicts of interest.

2. Approval of the Agenda

MOTION#2021-02: Andrew H. moved to accept the agenda of the January 20, 2021 Library Board meeting as amended.

Seconded by Kerry Z.

Carried.

3. Consent Agenda

MOTION#2021-03: Gord M. moved to accept the Consent Agenda, including Minutes of the December 16, 2020 meeting, the January 13, 2021 Budget Meeting and the January CEO Report.

Seconded by Kerry Z.

Carried.

4. Business Arising from Minutes

5. Items for Action/Discussion:

a. Capital Budget

MOTION#2021-04 Gord M. moved to approve the Capital Budget as presented and forward to Town Hall.

Seconded by Andrew H.

b. YCW 2020 Grant Increase

MOTION#2021-05 Mike B. moved to deposit the funding increase from the summer 2020 YCW grant to the library general fund.

Seconded by Gord M.

Carried.

c. Policies for February

Robert S. updated the meeting with the policy number due for review at the February 2021 meeting.

OP-14

OP-18

OP-19

d. Enbridge Bill

A brief discussion regarding the January Enbridge bill and a reminder that the Ice For Kids Arena may be shutting down so the library will be more reliant on our own boilers and may result in a larger gas bill.

6. Information Items

- a. Friends of the Library meetings are cancelled until further notice.
- b. Library Shed Tender will be put in the paper in the next weeks

7. Adjournment and statement about next meeting date.

MOTION#2021-06 to adjourn @ 3:50 p.m. made by Gord M.
Seconded by Kerry Z.

Carried.

Next meeting – Wednesday, February 17, 2021 @3:30 p.m.