



OUR MISSION: The mission of the Pelham Public Library is to engage, encourage and enrich our community.

**Minutes of Wednesday, January 27, 2021
Meeting of the Pelham Public Library Board**

Time: 7:30 p.m.

Location: via Zoom

Present: Nicole Nolan (Chair), Councillor Marianne Stewart, Greg Lewis, Tim Wright, Donald Brown, Madison Smith, Catherine McPherson, Gwendoline MacDougall, Gail Pepper

Staff: Amy Guilmette (Acting CEO), Jo-Anne Teeuwsen (Acting Deputy CEO), Mikayla Gora (minutes)

Regrets: None.

We begin this gathering by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabeg peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

1. Call to Order/Regrets/Review Health and Safety Guidelines

- The meeting was called to order at 7:58 p.m. by N. Nolan

2. Elections

a. Election of Chair

- N. Nolan was re-elected to Chair.

b. Election of Vice-Chair

- G. Lewis was elected to Vice-Chair

c. Committee Appointments - Finance, Personnel, Policy and Planning, Seniors Advisory Committee, Pelham Art Festival, Special Committee

- G. MacDougall was re-appointed to Seniors Advisory Committee.
- D. Brown was re-appointed to Pelham Art Festival Committee.

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- T. Wright and G. Lewis volunteered to participate in the Union Library Special Committee.
- Appointments for Finance, Personnel, and Policy and Planning Committees will be done during the February 2021 Board Meeting.

3. Approval of the Agenda for the Library Board Meeting of January 27, 2021 and receipt of reports and correspondence

- Moved by G. Lewis, seconded by G. MacDougall
That the agenda for the meeting of January 27, 2021 be approved and the reports and correspondence listed on the agenda be received for discussion/action. CARRIED.

4. Request to Lift Consent Agenda Item(s) for Separate Consideration

- None.

5. Consent Agenda Items to be Considered in Block

5.1 2020 Board Attendance List

5.2 Minutes of the Library Board Meeting of December 9, 2020

5.3 December 2020 Charitable Account Summary

- Moved by T. Wright, seconded by C. McPherson
That the Consent Agenda items as listed on the January 27, 2021 Library Board Agenda be received. CARRIED.

6. Items for Separate Consideration, If Any

- None.

7. Conflict of Interest Declarations

- None.

8. Library Reports

8.1 Manager's Report for January 2021

- Guilmette provided an overview of the Manager's Report for the Board.
- Moved by T. Wright, seconded by C. McPherson
That the Manager's Report for January 2021 be received. CARRIED.

9. Finances

9.1 December 31, 2020 Consolidated Financial Report

- A. Guilmette gives an overview of the December 31, 2020 Consolidated Financial Report to the Board.
- Moved by G. Lewis, seconded by D. Brown
That the December 31, 2020 Consolidated Financial Report be received. CARRIED.

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10. Library Board Reports

10.1 Councillor's Report - M. Stewart

- M. Stewart reports that the Library's budget request was accepted by the Town.

10.2 Maple Acre Friends' - M. Smith

- Friends have not met since last board meeting.
- At their next meeting, the Friends will discuss adding another plaque to the tree at Maple Acre for Colleen McCarthy.
- Friends will also discuss plans for the BBQ Fundraiser that they annual hold outside of Maple Acre with regards to the current pandemic.

10.3 Town of Pelham Seniors Advisory Committee - G. MacDougall

- G. MacDougall provided an update on the developments that the Seniors Advisory Committee has been working on.

10.4 Pelham Art Festival Report - D. Brown

- Pelham Art Festival will be holding their annual show virtually this year, they are currently planning how this will occur.
- Moved by G. MacDougall, seconded by G. Lewis
That the Councillor's report, the Maple Acre Friends' Report, the Town of Pelham Seniors Advisory Committee report and the Pelham Art Festival Report be received. CARRIED.

11. New and Other Business

11.1 Library Board Evaluation

11.2 Strategic Planning Update

- Moved by M. Smith, seconded by T. Wright
That the Library Board Evaluation and Strategic Planning update be rescheduled to the February Board meeting. CARRIED.

12. Next Library Board meeting date

- The next Library Board meeting will be held Wednesday, February 24, 2021 at 6:00 p.m. via Zoom.

13. Adjournment

- Moved by C. McPherson
That the Library Board meeting of January 27, 2021 be adjourned at 8:24p.m. CARRIED.

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The foregoing minutes were approved by the Pelham Public Library Board on

Feb. 24, 2021
(date)

Amy Guilmette
Amy Guilmette, Secretary

Nicole Nolan
Nicole Nolan, Chair