

June 23, 2020

Cornwall Public Library Board Meeting

Members Present:

Patricia Waters

Jennifer Jarvis

Brenda Quesnel

Joan Gaudreau

Susan Kail

Jane McLaren arr. 5 :06pm

Helen McCutcheon – Secretary Treasurer/CEO

Russell Abraham – Recording Secretary

Members Absent:

1. **Call to Order**

Jennifer Jarvis called the meeting to order at 4:41pm.

a) Acknowledgement: We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee Peoples, specifically the Kanien'keha:ka (Mohawk)

b) Excused absences

Carilyne Hébert

Kathleen Bergeron

Denise Nielsen

c) Conflict of Interest

None declared.

d) Additions/Deletions/Approval of the Agenda

2020-18 Additions 6 c) Audited Financial Report Moved by Joan Gaudreau, seconded by Brenda Quesnel, to approve the agenda as amended
Carried.

2. **Consent Items**

a) Minutes from May 26, 2020.

b) Treasurer's Report – Income Statement to May 31, 2020.

2020-19 Moved by Patricia Waters, seconded by Susan Kail, to approve consent items as presented

Carried.

3. **Correspondence**

No correspondence.

4. **Communication/Reports**

a) CEO's Activity Report for June 2020 was received by the Board. Discussion on some items included curbside pick-up was a success and in the two days we have opened we have recorded 57 visits per day.

5. **Business Arising**

No Business Arising

6. **New Business**

a) Investment Accounts the Board directed to explore other investment opportunities and report back the findings when possible.

b) Edward's Bistro patio

2020-20 Moved by Joan Gaudreau, seconded by Patricia Waters, to proceed with this temporary agreement.

Carried.

c) Audited Financial Statement ending December 31, 2019.

2020-21 Moved by Patricia Waters seconded by Brenda Quesnel to have a meeting early July to have a presentation by Jamie Pollock from MNP of the audited financial statement.

Carried.

2020-22 Moved by Patricia Waters seconded by Brenda Quesnel to schedule a meeting early August if needed.

Carried.

7. **Round Table**

No Round Table

9. Next meeting will be Tuesday July 14, 2020 at 4:45pm via Zoom or on site, TBD

10. The meeting adjourned at 5:15 pm