

July 14, 2020

## Cornwall Public Library Board Meeting

### Members Present:

Patricia Waters

Jennifer Jarvis

Brenda Quesnel

Carilyne Hébert

Joan Gaudreau

Susan Kail

Jane McLaren

Helen McCutcheon – Secretary Treasurer/CEO

Russell Abraham – Recording Secretary

### Members Absent:

#### 1. **Call to Order**

Jennifer Jarvis called the meeting to order at 4:45pm.

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

Denise Nielsen

Kathleen Bergeron

c) Conflict of Interest

None declared.

d) Additions/Deletions/Approval of the Agenda

**2020-23** Moved by Joan Gaudreau, seconded by Susan Kail , to approve the agenda as presented.

Carried.

#### 2. **Consent Items**

a) Minutes from June 23, 2020.

b) Treasurer's Report – Income Statement to June 30, 2020.

**2020-24** Moved by Brenda Quesnel, seconded by Joan Gaudreau, to approve consent items as presented

Carried.

#### 3. **Correspondence**

No correspondence.

#### 4. **Communication/Reports**

a) CEO's Activity Report for July 2020 was received by the Board. Discussion on some items included average of 50 patrons per day. Carpeting in the first floor.

5. **Business Arising**

a) Presentation from Auditor for 2019 audited financials by Jamie Pollock from MNP

**2020-25** Moved by Susan Kail, seconded by Carilyne Hébert, to accept the 2019 audited financial reports as presented. Carried.

b) Mask Policy;

**2020-26** Moved by Jane McLaren, seconded by Patricia Waters, to accept the Mask Policy as amended. Carried.

c) Code of Conduct amendment

**2020-27** Moved by Carilyne Hébert, seconded by Patricia Waters, to accept the amendments to the Code of Conduct as ammended. Carried.

6. **New Business**

a) Stage 3 of reopening of the Province of Ontario discussion.

7. **Round Table**

No Round Table

9. Next meeting will be Tuesday September 22 at 4:45pm.

10. The meeting adjourned at 5:41 pm