

February 23, 2021

Cornwall Public Library Board Meeting

Members Present:

Joan Gaudreau

Denise Nielsen

Jane McLaren

Susan Kail

Brenda Quesnel

Carilyne Hébert

Helen McCutcheon – Secretary Treasurer/CEO

Russell Abraham – Recording Secretary

Excused absences

Patricia Waters Jennifer Jarvis

1. **Call to Order**

Denise Nielsen called the meeting to order at 4:44pm.

- 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) Conflict of Interest
None declared.
- c) Additions/Deletions/Approval of the Agenda

2021-05 Moved by Joan Gaudreau, seconded by Susan Kail, to approve the agenda with amendment to as 6. b, Budget Update

Carried.

2. **Consent Items**

- a) Minutes from January 26, 2021.
- b) Treasurer's Report – Unaudited Income Statement to January 31, 2021.

2021-06 Moved by Carilyne Hébert, seconded by Joan Gaudreau, to approve consent items as presented

Carried.

3. **Correspondence**

None.

4. **Communication/Reports**

- a) CEO's Activity Report for February 2021 was received by the Board.

5. **Business Arising**

No Business Arising.

6. **New Business**

- a) Strategic Planning – Seeking additional community partners to participate in group discussions. To date 137 English and 6 French surveys have been completed by the community.
- b) Reflective in the City of Cornwall Budget minutes, the city proposed to remove approximately \$270,000.00 from the Cornwall Public Library 2021 budget as not all funding had been spent in 2020. That motion was defeated by Council. The determined amount is based on unaudited financial records.

7. **Round Table**

Carilyne – Volunteers needed to deliver food hampers and able to carry 25lbs bundles March 4.

Carilyne – Vibrant Community will be hosting lived experience in poverty group. Participants will be paid a living wage to all participants. To start in April 2021.

- 9. Next meeting will be Tuesday March 23, 2021 at 4:45pm via Zoom.
- 10. The meeting adjourned at 5:12 pm