

March 22, 2022

Cornwall Public Library Board Meeting

Members Present:

Joan Gaudreau
Jennifer Jarvis In 5:00 – Out 5:30
Denise Nielsen
Liane Stuckless

Carilyne Hébert
Jane McLaren
Brenda Quesnel
Patricia Waters

Helen McCutcheon – Secretary Treasurer/CEO
Russell Abraham – Recording Secretary

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)

It was suggested that at the next meeting there will be a short training on how to pronounce the rightful names of the peoples and the lands during the acknowledgement.

Regrets: Marc Benoit

- b) Conflict of Interest
None declared.

- c) Additions/Deletions/Approval of the Agenda

2022-03 Moved by Liane Stuckless, seconded by Patricia Waters, to approve the agenda with the following amendments. Add: 3. a) Correspondence

Carried.

2. Consent Items

- a) Minutes from January 25, 2022 meeting.

- b) Treasurer's Report – Income Statement to February 2022.

2022-04 Moved by Patricia Waters, seconded by Brenda Quesnel, to approve the Consent Items as presented.

Carried.

3. **Correspondence**

Correspondence from Human Right Tribunal regarding a ruling on a claim of discrimination naming the Cornwall Public Library as violator. Ruling from the tribunal rules that the Cornwall Public Library did not infringe on any human rights specific to the claims in the letter provided.

4. **Communication/Reports**

a) CEO's Activity Report for March 2022 was received by the Board.

5. **Business Arising**

No Business Arising.

6. **New Business**

a) Mask Incident on Family Day

b) Municipal Election Act review – This is a municipal election year and the time and resources of the Cornwall Public Library are not available to any candidate that is not arm's length.

c) Changes to Vaccine Policy – This topic to remain as a standing item as the community navigate in the current climate.

d) Round Table – World Autism Day is April 2, 2022; Job Fair April 21, 2022; Vibrant Community Election Debate; CAPE is returning to Cornwall April 23 and 24.

e) Next meeting will be Tuesday February 22, 2022 at 4:45pm via Zoom.

f) The meeting adjourned at 5:45 pm