

August 27, 2019

## Cornwall Public Library Board Meeting

### Members Present:

Carilyne Hébert

Jennifer Jarvis

Brenda Quesnel

Denise Nielsen

Susan Kail

Joan Gaudreau

Kathleen Bergeron

Patricia Waters

Jordan Ann Kevan de Haan

Stephanie McMartin – Secretary Treasurer

Russell Abraham – Recording Secretary

### Members Absent:

None.

## 1. Call to order

Jennifer Jarvis called the meeting to order at 4:46pm and welcomes Susan Kail as a new member of the Cornwall Public Library Board.

### a) Excused absences

None.

### b) Conflict of Interest

None declared.

### c) Additions/Deletions/Approval of the Agenda

**2019-38** Moved by Carilyne Hébert, seconded by Patricia Waters, to approve the agenda as presented.

Carried.

## 2. Consent items

a) Minutes from June 25, 2019.

b) Minutes from July 22, 2019.

c) Treasurer's Report – Income Statement to July 31, 2019.

**2019-39** Moved by Jordan Ann Kevan de Haan, seconded by Denise Nielsen, to approve the minutes of June 25, 2019 with the amendment to change 3. a) herself to himself.

Carried.

**2019-36** Moved by Carilyne Hébert, seconded by Kathleen Bergeron, to approve consent items b) and c) as presented.

Carried.

3. **Correspondence**

- a) Response letter from Ministry of Tourism, Culture and Sport to letter from Cornwall Public Library Board dated June 24, 2019 re: funding reduction to Ontario Library Services.

4. **Communication/Reports**

- a) CEO's Report for June 2019 was received by the Board.

5. **Business Arising**

- a) Jennifer Jarvis presented the results of the CEO Search. Stephanie McMartin will be acting as CEO until Helen McCutcheon starts on October 15, 2019.

6. **New Business**

None.

7. **Round Table**

Carilyne Hébert presented the Vibrant Communities survey on public engagement to the Board.

Carilyne Hébert requested that there be a land acknowledgement statement before all future meetings.

**2019-40** Moved by Carilyne Hébert, seconded by Kathleen Bergeron, to have a land acknowledgment statement before all future Board meetings.

Carried.

8. **Library Board Orientation**

Library Board Orientation. No questions or comments from the recommended reading of Chapter 7, Key Relationships p. 65-73.

9. Next meeting will be Tuesday September 27, 2019 at 4:45pm.

10. The meeting adjourned at 5:44 pm