

# Portage la Prairie Regional Library

## Board Meeting

December 15, 2021 4:00 pm

Present on zoom: Joe Masi, Bryan Dion, Sharilyn Knox, Kevin Blight, Rob Beckley, Leta Maksymyk, Jen Kendall, Sharon Nichol. Absent with regrets: Clarice Winter

### 1. Approval of Agenda

Kevin Blight moved:

Rob Beckley seconded:

The approval of the agenda.

CARRIED

### 2. Approval of Minutes

Sharilyn Knox moved:

Leta Maksymyk seconded:

That the minutes of the October 27, 2021 meeting be adopted as distributed.

CARRIED

### 3. Approval of Financial Statements and Cheque Lists

Sharilyn Knox moved:

Kevin Blight seconded:

Approval of October cheque numbers 77 to 104 for a total of \$64,801.17 and CAFT for a total of \$32,446.43 and November cheque numbers 105 to 127 for a total of \$27,277.88 and CAFT for a total of \$21,422.68.

Approval of financial statements for October and November 2021.

CARRIED

4. Policies
  - a. Background Check and Investigation Policy

Leta Maksymyk moved:

Sharilyn Knox seconded:

Approval of the Background Check and Investigation Policy.

CARRIED

- b. Board Governance

Rob Beckley moved:

Bryan Dion seconded:

The approval of the Board Governance.

CARRIED

5. New Business
  - a. Library Vaccination Policies

Information was provided regarding what libraries and other municipal organizations and non-profits are doing. As an essential municipal service that serves vulnerable populations, it would be difficult to try to require patrons to be vaccinated. We would have to increase staffing if we require patrons to be vaccinated. As patrons over 12 must be vaccinated to participate in recreational programs, we have not been offering the programs at this time.

6. Librarian's Report

See attached report.

Leta Maksymyk moved:

Kevin Blight seconded:

To accept the librarian's report as corrected.

CARRIED

7. In-Camera Session

8. Adjournment:

Moved by \_\_\_\_\_ that the meeting be adjourned at 5:15 p.m.

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Joe Masi, Chairperson

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Sharon Nichol, Assistant Director