

GRAND VALLEY PUBLIC LIBRARY BOARD

Minutes Wednesday October 14, 2020

PRESENT: Chair: Carol Hall
Board members: Rahmatu Etti-Balogun
Julie vanAlstine
Shane di Benedetto
East Garafaraxa rep.: Fran Pinkney
CEO: Joanne Stevenson

REGRETS: Town of Grand Valley rep.: Philip Rentsch

ABSENT: Amaranth rep:

1. **Call to order.** 7:12pm
2. We [I] would like to acknowledge that we are on the the Haldimand Tract, land promised to the Haudenosaunee **(HOE day na shun ay)** people of Six Nations, which includes six miles on each side of the Grand River. This territory is the traditional territory of the Neutral, Anishnaabeg **(On ish KNOB eck)**, and Haudenosaunee **(HOE day na shun ay)** Peoples.
3. **Approval of the agenda.**
MOTION #1: Moved by J. vanAlstine, seconded by R. Etti-Balogun, that the agenda be approved.
4. **No declaration of any conflicts of interest at this time.**
5. **Minutes of the September 9, 2020 meeting.**
MOTION #2: Moved by F. Pinkney, seconded by R. Etti-Balogun, that the minutes of the September 9, 2020 meeting, be approved.
6. **Business arising from the minutes.**
EAF grant (Enabling Accessibility Fund) application has been approved and monies received.
CEO is to proceed with receiving quotes for the improvements.
7. **Correspondence.**
 - 7.1 Donation from Grand Valley Lions Club of \$500 for Gingerbread House Workshop
 - 7.2 Enabling Accessibility Fund (EAF) approval**MOTION #3:** Moved by J. vanAlstine, seconded by F. Pinkney that the correspondence be received

8. **Financial Report.**
 - 9.1 **Operating.**

MOTION #4: Moved by F. Pinkney, seconded by J. vanAlstine, to accept the operating expenses for September (16,908.93).

MOTION #5: Moved by F. Pinkney, seconded by R. Etti-Balogun to accept the 3rd quarterly report for 2020.
 - 9.2 **Capital.** No Expenses to report
9. **Committee Reports.**
 - 10.1 **Finance.**

Presented 2021 Draft Budget, final approval to be scheduled for a later date
 - 10.2 **Personnel, Administration and By-laws.**

MOTION #6: Moved by F. Pinkney, seconded by J. vanAlstine, that the reviewed policy, Media Communications Policy be approved.
 - 10.3 **Advocacy.**

Book Sale will be held Monday, November 23 – Saturday, November 28
Set up will be Saturday, November 21. No donations will be accepted for this sale.
 - 10.4 **Strategic Planning.** No Report
 - 10.5 **Information Technology/Communications.** No Report
10. **Chair Report.**

There will be a virtual trustee meeting held, Date and time on previous email
11. **CEO Report.**

Hours have increased to accommodate for bus students to be able to use the library after school.
Program statistic were uploaded to drop box, virtual programming is doing well with a large number of registered patrons.
Patron feedback for programming has been very positive. Patron feedback was shared from received emails.
Virtual/craft kit Programs being offered by the Library
Cocoa Club & Snacks 'n crafts – Craft kits
Toddler time & Storytime – virtual
Bird Presentation – virtual
Gingerbread houses – virtual
12. **New business.**

Report from the Town of Grand Valley, Development Charges
CEO to look into available newspapers online
13. **Next meeting.** Wednesday November 11, 2020. 7:15 p.m. McGinnis Room.
14. **Motion to adjourn.** 8:20 p.m. J. vanAlstine.