

MINUTES of the Special Library Board Meeting

Tuesday, February 9, 2021, 6:15 p.m.

Virtual Meeting held via Microsoft Teams

Present:

Michael Cooper (Chair)

Bryan Ingram (Vice-Chair)

Councillor Mark Bagu

Brian Beck

Valerie Catton

Harmony Cooper

Jeanette Frenette

Ann Kennerly

Cheryl MacMillan

Scott Luey (CEO)

Bryan Boles (Treasurer)

Susan Therrien (Director of Library Services/Board Secretary)

1. Call to Order

The Chair called the meeting to order at 6:18 p.m.

2. Declaration of Conflict of Interest

Nil.

3. Adoption of the Agenda

Moved by J. Frenette

Seconded by B. Ingram

21:014 That the agenda be adopted as circulated.

CARRIED

4. Discussion Items

4.1. Canada Emergency Wage Subsidy

Port Colborne Public Library Board

The Board received and accepted a report prepared by B. Boles, Treasurer. Following discussion, two motions were put forward.

Moved by C. MacMillan
Seconded by A. Kennerly

- 21:015 That part of the surplus amount from the 2020 Operating Budget be allocated to a reserve to fund Future Liabilities and the remainder allocated to the Stabilization Reserve.

CARRIED

Moved by B. Ingram
Seconded by H. Cooper

- 21:016 That any surplus in payroll and benefits at the end of 2021 be reallocated to the City to offset COVID-related costs..

CARRIED

5. Adjournment

Moved by A. Kennerly
Seconded by H. Cooper

- 21:017 That the meeting be adjourned at approximately 7:48 p.m.

CARRIED

Michael Cooper
Board Chair
March 2, 2021

Susan Therrien
Director of Library Services
Board Secretary
March 2, 2021