

## Port Colborne Public Library Board

### MINUTES of the Second Special Board Meeting of 2021

**Date:** Tuesday, May 11, 2021  
**Time:** 6:15 p.m.  
**Location:** Virtual Meeting held via Microsoft Teams

**Members Present:** M. Cooper, Chair  
B. Ingram, Vice-Chair  
B. Beck  
V. Catton  
H. Cooper  
J. Frenette  
A. Kennerly  
C. MacMillan

**Staff Present:** S. Luey, Chief Executive Officer  
S. Therrien, Director of Library Services (Board Secretary)

**Regrets:** M. Bagu, Councillor  
B. Boles, Board Treasurer

#### 1. Call to Order

The Chair called the meeting to order at approximately 6:28 p.m.

#### 2. Declaration of Conflict of Interest

#### 3. Adoption of the Agenda

Moved by A. Kennerly  
Seconded by C. MacMillan

21:037 That the agenda dated May 11, 2020 be adopted, as circulated.

Carried

#### 4. Discussion Item

##### 4.1. Union Library

The Board received information from staff regarding the formation of a union library with one or more Niagara Region south coast public libraries. Discussion centred on the advantages and disadvantages of forming a union library system at this time. The Board deferred making a decision, and put discussion on hold for the summer.

Moved by A. Kennerly  
Seconded by H. Cooper

- 21:038
- a. That discussion of a union library be paused until the September 2021 board meeting.
  - b. That staff contact Wainfleet Public Library prior to the September 2021 meeting.
  - c. That the Board receive more information on strategic planning from Gary Long (Manager of Strategic Initiatives) and Ontario Library Service before proceeding with further discussion on a union library.

Carried

#### 5. Adjournment

Moved by H. Cooper  
Seconded by B. Ingram

- 21:039 That the meeting be adjourned at approximately 8:13 p.m.

Carried



**PORT COLBORNE**  
· PUBLIC LIBRARY ·

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Michael Cooper  
Board Chair  
June 1, 2021

Susan Therrien  
Director of Library Services  
Board Secretary  
June 1, 2021