

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD  
Special Meeting  
May 13, 2020 – 10:30 a.m.  
Virtual via Zoom

Present: D. Couture – Chair  
N. Alderson  
S. Freeman  
C. Lane  
B. Lloyd  
L. Reid  
B. Yakachuk  
Staff: S. Humphreys  
Y. Wolters

CALL TO ORDER

D. Couture called the meeting to order at 10:30 a.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as amended.  
(Alderson, Lloyd) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

STAFF REPORT

S. Humphreys spoke to the Reopening Plan document previously distributed to the Library Board. All libraries remain closed by the Province but preparations to reopen are being planned by CEO & Full-time Staff. Had discussions re: the health & safety of staff and the community, new service options and working with the City's reopening strategies.

Motion: that the QWPL Board authorize the CEO to adopt a phased approach to reopening the library.  
(Freeman, Reid) carried

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Motion: that the QWPL Board authorize the CEO to change the hours that the library will be open to the public in order to ensure that the health and safety of staff and public is prioritized during the ongoing pandemic.

(Freeman, Reid) carried

#### DECISION ITEMS/NEW BUSINESS

##### **Draft Financial Statements 2019**

Motion: that the Decision item 7.1 Draft Financial Statements 2019 be tabled until the next regular meeting of the Board.

(Reid, Alderson) carried

DATE OF NEXT MEETING: May 27, 2020

#### IN CAMERA SESSION

There was none.

#### ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 11:20 a.m.

(Reid, Lloyd) carried.

*Suzanne Humphreys*

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Secretary

*Doug Couture*

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Chairperson