

A meeting of the Chatham-Kent Public Library Board was held via SKYPE at 5:00 p.m. on Tuesday, October 27, 2020.

Board:

Linda Campbell
Councillor Pinsonneault
Councillor Authier

Fannie Vavoulis
Councillor Latimer
Cecilia Mackey

Kristen Carter
Robert Clarke
Kate do Forno

Regrets:

Margaret Young

Councillor Finn

Staff:

Tania Sharpe
Cassey Beauvais

Heidi Wyma
April Rietdyk

Sarah Hart Coatsworth
Kim Lachine-Caron

1. Administration

A. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

B. Chair's Remarks

None.

C. Approval of the Agenda

Motion: That the agenda be approved.
R. Clarke / K. Carter

Carried.

D. Minutes of Previous Meeting

**Motion: That the minutes of the Chatham-Kent Public Library Board
Skype meeting of September 29, 2020 be approved.**
Councillor Latimer / C. Mackey

Carried.

E. Closed Session

None.

F. Business Arising from the Minutes

F-1 Verbal Report re: Update on Highgate Branch Analysis

Tania reported to the board that this location has been supported in many ways and that the decline in usage is not due to lack of maintenance.

The following items have added / improved:

I-2 Report re: Updated on 2019-2020 Operational Plan

Motion: That the Chatham-Kent Public Library Board receive for information the Update on the 2019-2020 Operational Plan.
Councillor Latimer / Councillor Pinsonneault Carried.

I-3 Verbal Report re: Performance Metrics for 2nd Quarter of 2020

Motion: That the Chatham-Kent Public Library Board receive for information the report on Performance Metrics for the 2nd Quarter of 2020.
R. Clarke / C. Mackey Carried.

I-4 Report re: CKPL Service Analysis

Motion: That the Chatham-Kent Public Library Board receive for information the report on Library Service Analysis.
R. Clarke / K. Carter Carried.

J. Board Professional Development

None.

3. Consent Agenda

None.

4. Other

M. New Business

None.

N. Other Business

N-1 Next Meeting

The next meeting will be held on Tuesday, November 24, 2020 at 5:00 pm via SKYPE.

O. Adjournment

Motion: That the meeting adjourn.
K. do Forno / K. Carter

There being no further business, the meeting adjourned at 5:55 pm.