

Wollaston Public Library

Board Meeting Minutes

July 2, 2021

Minutes Approved by: Roxanne Lambert

Date: Aug 5, 2021

Meeting Date: July 2, 2021

Attendance: Acting CEO / Librarian: Kelly Veenstra,

Board Members: Roxanne Lambert, Jenn Rush, Lynn Kruger, Lawrence Wardroper

Regrets: Jeff Swartman, Robynn Ripley, Traci Morrison,

1. **Call to Order:** Roxanne called the meeting to order at 1:07 PM.

2. **Declaration of Conflict of Interest:** None declared

3. **CEO Recommendations**

Motion to Amend Safety Plan and Operations

(Step 2 Effective June 30)

Moved by Roxanne

Seconded by Lynn

Carried

4. **Motion to change days and times of service**

(effective the week of July 5th, 20210

New Hours

Tuesdays 12-3

Thursday 12-4

Friday 12-5

Saturday 12-3

Moved by Lawrence

Seconded by Jenn

Carried

5. Chair Request

Motion to Delegate authority to the Chair and CEO to change operations based on provincial Guidelines.

(amended motion) The Board will be advised of changes in advance of the change and a copy of the updates Safety Plan will be provided to the Board by the CEO.

Moved by Lynn

Seconded by Lawrence

Carried

6. Adjournment

Moved by Lawrence

Seconded by Lynn

No date for next Wollaston Library Board Meeting