

Hastings Highlands Public Library Board
Meeting Minutes from Wednesday, September 29th, 2021
Meeting held via Zoom at 9:00 am

Board Member Attendance		Board Member Attendance	
Anne Coleman – Chair	P	Colette Freeman – Director	P
Valerie Loney – Vice-Chair	P	Dorothy Gerrow – Director	P
Kristin Seaborn – Acting CEO	P	Neil Douglas – Director	P
Kristena Schutt-Moore – Director	Present until 9:16am due to a power outage	Tracy Hagar – Municipal Rep	P

#	Description/Action Required	Responsibility
1	Call to Order	Chair
2	Approval of Agenda <i>That Hastings Highlands Public Library Board approves the agenda for the September 29th, 2021 Special Meeting of the Hastings Highlands Library Board.</i>	Board & Staff Resolution # 21-59 M: Anne Coleman S: Dorothy Gerrow All in Favour. Carried.
3	Declaration of Pecuniary Interest: None.	Board & Staff
4	Closed Session: The Library Board Rises to go into Closed Session at 9:04am That Hastings Highlands Public Library Board rises from the open session to go into Closed Session as permitted by the <i>Libraries Act</i> for the purpose of: Section 16.1 (4) (b) Personal Matters about an Identifiable Individual; -General Nature: Acting CEO and the CEO position	Board & Staff Resolution #21-60 M: Anne Coleman S: Dorothy Gerrow All in Favour. Carried.

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5	<p>Rise from Closed Session and Report Time: 9:34am</p> <p><i>That Hastings Highlands Public Library Board rises and the Library Board Chair follows the direction of the Library Board to carry out all actions as approved in the September 29, 2021 Closed Session of the Library Board Meeting and report.</i></p> <p>The Library Board Chair reported that “In today’s session we discussed the Acting CEO position and the CEO position”</p>	<p>Board & Staff Resolution #21-61 M: Anne Coleman S: Colette Freeman All in Favour. Carried.</p>
6	<p>Other Business</p> <ul style="list-style-type: none"> • The Board is going to extend the Student Bursary deadline for students to apply until November 30, 2021. • The Board will discuss the amount of the Student Bursary and set a ceiling amount at the November meeting. • The Board changed the date of the next regular board meeting to Thursday, November 18 at 9am. 	<p>Board & Staff</p>
7	<p>Next Meeting Date: Friday, October 22, 2021 at 9:00am</p>	<p>Board & Staff</p>
8	<p>Adjournment at: 9:42 am</p> <p><i>That the Hastings Highlands Public Library Board adjourns to meet again on October 22, 2021 at 9:00am or at the call of a meeting by the Board Chair or any two members of the Board.</i></p>	<p>M: Colette Freeman</p>