

Hastings Highlands Public Library Board
Meeting Minutes from Tuesday, August 4, 2020

Board Member Attendance		Board Member Attendance	
Anne Coleman - Chair	P	Colette Freeman - Director	P
Valerie Loney – Vice-Chair	P	Sherry Burke - Director	P
Vic Bodnar – Municipal Rep	P	Dorothy Gerrow-Municipal Rep	P
Kristena Schutt – Moore - Director	A	Guest Attendance	
Rod Moffitt – CEO (by telephone)	P		

#	Description/Action Required	Responsibility
	Call to Order 4:05 pm	Chair
1	Approval of Agenda That the Agenda be approved as presented.	Resolution #20-22 M: S: All in Favour. Carried. Board & Staff
2	Declaration of Conflict of Interest - None	Board & Staff
3	Minutes Minutes for the last meeting were not presented. They will be presented at the September 22 meeting with the August 4, 2020 minutes.	
4	Business Arising from Minutes None	Board & Staff
5	Reports	Board & Staff
a	<ul style="list-style-type: none"> • Brief overview of background to Conflict Resolution document • Policies Presented: • Conflict Resolution and Health and Safety Policy, HR-09 	Collette Freeman and Anne Coleman Valerie Loney Anne Coleman
b	Secretary – No correspondence	CEO
c	Treasurer No report	
d	Committee none	Board

Hastings Highlands Public Library Board
Meeting Minutes from Tuesday, August 4, 2020

e	Trustee none	Board
f	Council none	Municipal Rep.
	<p>6. Policies</p> <ul style="list-style-type: none"> • A motion to accept the Conflict Resolution document as amended and to be included in HR-09 • A Motion to accept the policy HR09, Health and Safety Policy 	<p>Board & Staff</p> <p>Resolution #20-23 M: Colette Freeman S: Sherry Burke All in Favour. Carried.</p> <p>Resolution #20-24 M: Vic Bodnar S: Dorothy Gerrow All in favour - carried</p>
7	<p>New Business</p> <p style="text-align: center;">Health and Safety Committee</p> <ul style="list-style-type: none"> • Motion to appoint Valerie Loney as the Library Member on the Health and Safety Committee 	<p>Board & Staff</p> <p>Resolution #20-25 M: Dorothy Gerrow S: Sherry Burke All in Favour. Carried.</p>
8	<p>Other Business</p> <ul style="list-style-type: none"> • Discussion regarding the reopening of the Library to the public. The Library Board has tentatively decided on September 28, 2020 as the reopening date. This will be discussed further at the regular meeting of the Library Board scheduled for September 22, 2020 at which time the Board will receive a status report on the preparedness of the Library for Re-Opening • Brief discussion regarding location of the next Library Board Meeting; possibly Emond Hall, tba 	Board & Staff
9	Next Meeting Date: Tuesday, September 22, 2020 9:00 a.m.	Board & Staff
10	Adjournment at 5:49 p.m.	Chair

Hastings Highlands Public Library Board
Meeting Minutes from Tuesday, August 4, 2020

--	--	--