



MINUTES of Town of Vermilion Library Board
November 19, 2020 @ 12pm Online Meeting using Zoom

1. **Call to order:** An online meeting of the library board was called to order at 12:00pm, Justin chairing.
Members in attendance: Richard Yaceyko, Alva Andersen, Anna Giesbrecht, Stuart Pauls, Joan Mudryk, Justin Thompson.
2. **Minutes:** *Anna moves the adoption of the September Minutes. Alva seconds. Motion carried.*
3. **Trustee Appointment:** Brad Gallamore applied to join the library board as a trustee. The form was distributed to the board in early November. Alva moves that the library board recommend town council to appoint Brad Gallamore to the library board for a term of 3 years. Joan seconds. Motion is carried.
4. **Children in the library:** Staff are receiving negative feedback on the library's one parent one child policy. Stuart read a letter from a patron explaining her opposition to the rule. Stuart summarized staff concerns on reducing the children rule. Justin recommended that the board respond to the patron immediately and brief them that the board will evaluate the concerns raised and study the issue at our next formal board meeting. Stuart will draft a letter and circulate it to the board for review.

Adjournment: Justin moves to adjourn at 12:40pm.

Next Meeting: November 25th 2020 @ 7pm.


Board Chair