



MINUTES of Town of Vermilion Library Board

December 12th 2020 held by email

1. **Call to order:** A virtual meeting by email called to order at 9:00am, Justin chairing.

Members in attendance: Richard Yaceyko, Justin Thompson, Alva Andersen, Anna Giesbrecht, Joan Mudryk, Stuart Pauls, Brad Gallamore.

2. **Service Changes:**

On December 11th, the Ministry of Municipal Affairs announced libraries will no longer permit the public to enter their facilities as of December 13th but can allow contactless pickup.

The board executive recommends that the following modified service model to be implemented for Monday December 14th:

- Offer curbside service for borrowing, printing/faxing/scanning
- Waive all borrower and user fees until we re-open the facility
- Reduce hours: Monday to Friday 10-5pm, Saturday closed

Richard moves that the board accept the committee recommendation as proposed.
Anna Seconds. Motion is carried.

3. **Adjournment:** Justin moves to adjourn at 5:55pm

Next Meeting: January 27th, 2021 @ 7:00pm

A handwritten signature in blue ink, appearing to read "Justin Thompson", with a long, sweeping flourish extending to the right.