



## MINUTES of Town of Vermilion Library Board

March 5<sup>th</sup>, 2021 @ 1pm, held by Email

1. **Call to order:** A special meeting of the library board was called to order at 1:00pm held by email, Justin chairing.

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

### 2. New Business

#### 2.1 Executive Committee Recommendations:

The executive committee met to discuss re-opening the library. The committee recommends re-opening the library according to the attached package:

1. Provincial recommendations for service (Page 1-2)
2. A Hazard assessment by staff library (Page 3)
3. Revised Compliant Procedures Template (page 4-5)
4. Policy Changes Recommended by Staff (page 6)

Anna moves that board adopt the executive recommendations to re-open the library on Monday March 8th. Alva seconds. Motion is carried.

3. Adjournment: Meeting was adjourned at March 7<sup>th</sup> at 1:20pm.
4. Next meeting is March 31, 2021, at 7pm.

Board Chairperson:

  
Justin Thompson (Apr 9, 2021 14:59 MDT)

Date Approved:

April 7<sup>th</sup>, 2021

# 20210305 minutes

Final Audit Report

2021-04-09

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