

MINUTES of Town of Vermilion Library Board
June 30th, 2021 @ 7pm, at Vermilion Public Library

1. **Call to order:** A business meeting of the library board was called to order at 7:05pm held at the Vermilion Library, Justin chairing.

Members in attendance: Justin Thompson, Brad Gallamore, Stuart Pauls, Djesihre Rippel, Richard Yaceyko, Joan Mudryk, Alva Andersen **Guests:** Celine Walz **Regrets:** Anna Giesbrecht

Acknowledgement of Treaty 6 and Land of the Metis – Justin/Brad

2. **Agenda:** *Alva moves the adoption of the agenda. Richard Seconds. Carried.*
3. **Minutes:** *Joan moves the adoption of the May 26, 2021 minutes as circulated. Brad Seconds. Carried.*
4. **Auditor:** Celine reviewed the audit process and confirmed library is following best practices in its financial routine.
5. **Audit Approval:** *Brad moves the adoption of the 2020 Audit as circulated. Djesihre seconds. Carried.*
6. **Chairperson:** The province has confirmed that it will lift health restrictions on July 1. The plan of service retreat is July 10 with Jessie Morris facilitating. Justin suggested that the board may consider revisiting the board practices at the retreat as well. The town has added the library back into the intermunicipal agreement negotiations. The library should present to the County in late August. Justin was elected to the NLLS executive. The library elevator project made the short list of potential infrastructure projects in Vermilion if a provincial grant program were to be applied for by the municipality.
7. **Manager:** Stuart reviewed negative feedback on covid protocol, facility accessibility hazards, and new procedures for July 2 reopening. Stuart reported on the entrance ramp project and expects engineered drawings in the next 2 weeks with a revised completion timeline of fall 2021. Stuart recommends the board return to standard service hours and rescind all covid restrictions.
Brad moves that the library move to standard operating hours and rescind all covid restrictions as per provincial standards. Richard Seconds. Carried.



8. **Treasurer:** Manager reviewed the treasurer's report and financial statement. Richard identified an issue with no 2020 YTD expenses populating in the financial statement. Stuart will follow up with town bookkeepers.

9. **Committees**

9.1 **Plan of Service:** Did not meet

9.2 **Finance:** Did not meet

9.3 **Personnel:** Did not meet. Richard will confer with Jessie Morris on July 10.

9.4 **Policy:** Did not meet

Alva moves the adoption of the reports as presented. Joan Seconds. Carried.

10. **Truth and Reconciliation Day:** June 30th is now a federal holiday. Some libraries are choosing to close this day, some are holding celebratory events, and some are treating it as a solemn acknowledgement of a tragedy like Remembrance Day. Brad volunteers to consult with stakeholders, indigenous community leaders, and other libraries/institutions to report on best practices and how the library could treat this holiday. Alva noted that a partnership with CLASS should be considered.

11. **Adjourned:** Justin moves to adjourn at 845pm

12. **Next Meeting July 10th, 2021 @ 9am @ CN Station**

Minutes Approved: July 10, 2021

Board Chairperson: 
J Thompson (Jul 13, 2021 15:15 MDT)

20210630 minutes

Final Audit Report

2021-07-13

Created:	2021-07-13
By:	Stuart Pauls (librarian@vplibrary.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAxSL6WDP72kVa9yu584PAD7MQfCZUZijX

"20210630 minutes" History



Document created by Stuart Pauls (librarian@vplibrary.ca)

2021-07-13 - 5:25:52 PM GMT- IP address: 162.246.158.243



Document emailed to J Thompson (jthompson@vermilion.ca) for signature

2021-07-13 - 5:26:06 PM GMT



Email viewed by J Thompson (jthompson@vermilion.ca)

2021-07-13 - 7:18:57 PM GMT- IP address: 75.159.130.232



Document e-signed by J Thompson (jthompson@vermilion.ca)

Signature Date: 2021-07-13 - 9:15:28 PM GMT - Time Source: server- IP address: 66.115.147.73



Agreement completed.

2021-07-13 - 9:15:28 PM GMT