



MINUTES of the Town of Vermilion Library Board
September 16, 2021 @ 8pm, at Vermilion Library

1. **Call to order:** An ad hoc meeting of the Town of Vermilion Library Board was called to order at 8:05pm held at the Vermilion Library and via zoom, Justin Thompson chairing.
Members in attendance: Justin Thompson, Alva Andersen, Anna Giesbrecht, Djesihre Rippel, Brad Gallamore, Richard Yaceyko, Stuart Pauls. Regrets: Joan Mudryk
2. **Agenda:** This emergency meeting was called to address only 1 issue, the provincial health restrictions and did not require an agenda.
3. **Provincial Health Measures:**
 - Manager recommends a capital purchase to address holds pickup. An economical temporary solution was preferred.
 - Manager will implement the limited services model for staffing to comply with the work from home and physical distancing order
 - Whereas the province provided libraries two options to comply with provincial health orders for library service, trustees reviewed the following 2 options:

Option 1: Implement the restrictions exemption program
Option 2: Follow capacity and operating restrictions

Motion by Richard that the library implement capacity and operating restrictions as per Alberta Health orders. Anna Seconds. Motion is carried.
4. **Adjournment:** Alva moves to adjourn at 851pm
5. **Next Meeting:** September 29th 2021 @ 7pm.

Approved: September 29, 2021

Board Chair:  DocuSigned by:
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