

Waterloo Public Library

Regular Meeting of the Board Via Zoom



Board Meeting Minutes

June 23, 2021

Board Members Attending: K. Coviello (Chair); D. Charlton (Vice Chair); R. Harder; K. McManus; F. Mensink; I. Pandit (6:00 p.m. In-Camera); J. Strong; Councillor D. Freeman

Staff: L. Clarke (CEO); G. Van Eek Meijers (Deputy CEO)

1. Call to order:

1.1 Land Acknowledgment

K. Coviello (Chair) called the meeting to order.

2. Approval of the agenda

Moved by D. Charlton, seconded by R. Harder, that the agenda be approved.

Motion carried.

3. Disclosure of pecuniary interest and the nature thereof

None.

4. Approval of the minutes of the previous regular meeting

Moved by F. Mensink, seconded by D. Charlton, to approve the amended minutes of the May 26, 2021 Board meeting.

Motion carried.

5. Business arising from the minutes

None.

6. Correspondence

None

7. Information items

7.1 CEO Report – L. Clarke

- 19 Young Canada Works and Canada Summer Jobs positions have been approved at 100% funding. Positions include 5 Summer Reading Club facilitators, 12 shelver positions covering summer, fall and winter months and 2 interns (MLIS level) - 1 located at John M. Harper Branch and 1 in Marketing
- GAME ON! Summer Reading Club starts July 15
- WPL is participating in the virtual KW Multicultural Festival (June 20-26, 2021), creating a web page with “Play Anytime” fun interactive games, quizzes and information for kids and adults

Waterloo Public Library – Board Meeting Minutes – 23/06/2021

- The Eastside Branch sponsorship marketing campaign has launched. Branch construction continues with substantial completion anticipated December 17, 2021 and the Grand Opening, the week of March 14, during Spring Break, preceded by a sponsorship gala
- Beginning January 2022, the McCormick Branch will be open on Mondays

8. Other Business

None.

9. In-camera – as being discussed are personal matters about an identifiable individual

Moved by F. Mensink, seconded K. McManus, to move in-camera.

Motion carried

Moved by F. Mensink, seconded by K. McManus, to move out-of-camera.

Motion carried.

10. Date of next regular meeting

Wednesday, September 22, 2021 at 5:00pm via Zoom

11. Adjournment

Moved by D. Freeman, seconded by R. Harder, that the meeting be adjourned

Motion carried.