

Waterloo Public Library

Regular Meeting of the Board Via Zoom



Board Meeting Minutes

August 26, 2020

Waterloo Public Library – Board Meeting Minutes – 26/08/2020

Board Members Attending: K. Coviello (Chair); D. Charlton (Vice Chair) S. Ahmad; Councillor D. Freeman; R. Harder; K. McManus; F. Mensink; J. Strong; B. Zubi

Staff: L. Clarke (CEO); G. Van Eek-Meijers (Deputy CEO); A. Kipfer (Manager, Marketing & Communications)

1. Call to order:

1.1 Land Acknowledgment

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

2. Approval of the agenda

Moved by F. Mensink, seconded by K. McManus, 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 J. Strong, seconded by D. Charlton, to approve the minutes of the July 24, 2020 Board meeting.

Motion carried.

5. Business arising from the minutes

None.

6. Correspondence

None.

7. Committee Reports

7.1 Governance Committee - S. Ahmad

- S.S. Ahmad reviewed the report and discussion followed
- The Governance Committee will continue the work on Board recruitment

8. Information Items

8.1 CEO Update – L. Clarke

- Final work underway for re-opening of all branches on September 8th

9. Other Business

10. Date of next regular meeting

Wednesday, September 23, 2020 at 5:00pm via Zoom.

11. Adjournment

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

Motion carried.