



**BWG Public Library Board  
 Board Meeting Agenda**

<b>Meeting date</b>	Monday June 15, 2020 @ 7:00 pm
<b>Location</b>	Virtual – web link will be provided on the Library webpage
<b>Meeting #</b>	2020-06-June
<b>Members</b>	<b>CHAIR:</b> Jennifer Harrison <b>VICE CHAIR:</b> Jonathan Scott <b>SOLS TRUSTEE:</b> Ericka Brosseau              Natalie Petra      Councillor Contois <b>FOL Liaison:</b> Noora Akhavan                      Elve Sepa              Councillor Sandhu
	Matthew Corbett, CEO                              Luisa Pinto, Recording Secretary Nina Cunniff, Deputy CEO Elizabeth Campbell, Information Services Librarian Andrea Ciurria, Borrower & Technical Services Manager
<b>Regrets</b>	
<b>Absent</b>	

1.     **Call to Order**  
       The Presiding Chair calls the meeting to order
  
2.     **Confirmation and Adoption of Agenda**  
       **Recommendation:**  
       “That the Bradford West Gwillimbury Public Library Board receive and adopt the Monday June 15, 2020 agenda as printed.”  
       **MOVED:**  
       **SECONDED:**  
       **RESULT:**
  
3.     **Declaration of Conflict of Interest**
  
4.     **Welcome/Special Presentations**
  
5.     **Consent Agenda**
  - 5.1    Minutes of the previous Board Meeting of Monday, May 25, 2020
  - 5.2    Management Report
  - 5.3    Statistics
  - 5.4    Minutes of the BWGPL Finance Committee**Recommendation:**  
 “That the Bradford West Gwillimbury Public Library Board adopt Consent Agenda items 5.1 – 5.4 inclusive.  
**MOVED:**  
**SECONDED:**  
**RESULT:**
  
6.     **Financial Report**  
       **Recommendation:**  
       “That the Bradford West Gwillimbury Public Library Board receive the financial report.”





**MOVED:**  
**SECONDED:**  
**RESULT:**

7. **Correspondence:** None

8. **New Business**

8.1 Capital Projects Update Report

**Recommendation:**

“That the Bradford West Gwillimbury Public Library Board receive this report as printed” AND  
“That the Bradford West Gwillimbury Public Library Board defer the 2020 Laptop Dispenser Capital Project until 20201” AND

“That Library Staff will report back to the Bradford West Gwillimbury Public Library Board if additional funds from the Library Reserves is required for this project.”

**MOVED:**  
**SECONDED:**  
**RESULT:**

9. **Policies** - None at this time

10. **Round Table Discussion**

11. **Promotional Materials**

11.1 **Promotional Materials**

11.1.1 ‘Bradford West Gwillimbury Public Library discusses plans for reopening after COVID-19 closure’ article dated 15MAY20 written by BradfordToday Staff of BradfordToday.ca

11.1.2 ‘BWG Library Picks of the Week’ article dated 16APR20 written by BradfordToday Staff of BradfordToday.ca

11.1.3 ‘When fire swept through Bradford, Part 1’ article dated 16MAY20 written by Miriam King of BradfordToday.ca

11.1.4 ‘BWG Library Picks of the Week’ article dated 25MAY20 written by BradfordToday Staff of BradfordToday.ca

11.1.5 ‘In an era of COVID-19, Bradford Farmers Market goes viral’ article dated 25MAY20, written by Miriam King of BradfordToday.ca

11.1.6 ‘BWG Library Picks of the Week’ article dated 30MAY20 written by BradfordToday Staff of BradfordToday.ca

11.1.7 ‘BWG Library partners with NewMakeIt to create PPE for frontline workers’ article dated 30MAY20 written by BradfordToday Staff of BradfordToday.ca

11.1.8 ‘When fire swept through Bradford, part 2’ article dated 30MAY20 written by Miriam King of BradfordToday.ca

11.1.9 ‘Two anti-Black racism protests taking place in Bradford this weekend’ article dated 05JUN20 written by Natasha Philpott of BradfordToday.ca





11.1.10 'How much is the COVID-19 pandemic going to cost the town of BWG?' article dated 04JUN20 written by Natasha Philpott of BradfordToday.ca

12. **Next Meeting**—Monday 21SEP20 @ 7:00 pm

13. **Upcoming Events**—none

15. **Adjournment**

**Recommendation:**

“That this regular meeting of the Bradford West Gwillimbury Public Library Board adjourn at \_\_\_\_\_ pm.”

**MOVED:**

**SECONDED:**

**RESULT:**

