



**Minutes of the Bradford West Gwillimbury
 Public Library Board**

Meeting date	Monday, June 15, 2020 @ 7:00 pm
Location	Virtual Zoom Meeting
Meeting #	2020-06-June
Members	CHAIR: Jennifer Harrison VICE CHAIR: Jonathan Scott SOLS TRUSTEE: Ericka Brosseau Natalie Petra FOL Liaison: Noora Akhavan Elve Sepa Councillor Sandhu
	Matthew Corbett, CEO Luisa Pinto, Recording Secretary Nina Cunniff, Deputy CEO Elizabeth Campbell, Information Services Librarian Andre Ciurria, Borrower & Technical Services Manager
Regrets Absent	Councillor Sandhu

1. Call to Order

The Presiding Chair calls the meeting to order at 7:01pm

2. Confirmation and Adoption of Agenda

MOTION

“That the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, June 15, 2020 agenda as amended.”

MOVED: Councillor Contois

SECONDED: Natalie Petra

RESULT: Carried.

3. Declaration of Conflict of Interest - None.

4. Welcome and/or Special Presentations - None

5. Consent Agenda

5.1 Minutes of the previous Board Meeting of Monday 20APR20

5.2 Management Report

5.3 Statistics

5.4 Minutes of the BWGPL Finance Committee

MOTION

“That the Bradford West Gwillimbury Public Library Board adopt the Consent Agenda 5.1-5.4 inclusive.”

MOVED: Noora Akhavan





SECONDED: Councillor Contois

RESULT: Carried.

6. **Financial Reports**

MOTION

“That the Bradford West Gwillimbury Public Library Board receive the financial report.”

MOVED: Councillor Contois

SECONDED: Jonathan Scott

RESULT: Carried.

7. **Correspondence - None**

8. **New Business**

8.1 Capital Projects Update Report

Matthew asked the Board to defer the purchase of the Laptop Dispenser to 2021 due to COVID-19 so the staff can continue to research the product once businesses are open again and make an informed decision.

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 2021” 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: Councillor Contois

SECONDED: Noora Akhavan

RESULT: Carried

9. **Policies - None**

10. **Round Table Discussion**

10.1 Pride/Indigenous Month/Black Lives Matter issues

Natalie discussed events going on in the world and wanted information from Matthew about how the Library staff will be addressing these issues on social media. The Board has requested a report from Matthew auditing the current state of Library diversity/inclusion process and programming. A sub-committee of the Board will be formed regarding programming to assist with further preparations on dealing with social issues.

Recommendation:

“That the Bradford West Gwillimbury Public Library Board directs the CEO, Matthew Corbett to prepare a report that addresses the diversity, inclusion and anti-racism within the organization including hiring, and programming sensitivity training. Once the complete audit is presented to the Library Board, a committee will commence discussing the current state, future state and the road map of how to obtain those goals.”

CARRIED





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 8:16 pm."
MOVED: Noora Akhavan
SECONDED: Jonathan Scott
RESULT: CARRIED

Jennifer Harrison, Chair

Luisa Pinto, Recording Secretary

