



**BWG Public Library Board
 Board Meeting Agenda**

Meeting date	Monday May 25, 2020 @ 7:00 pm
Location	Virtual – web link will be provided on the Library webpage
Meeting #	2020-05-May
Members	CHAIR: Jennifer Harrison VICE CHAIR: Jonathan Scott SOLS TRUSTEE: Ericka Brosseau Natalie Petra Councillor Contois FOL Liaison: 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
Regrets	
Absent	

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 May 25, 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, April 20, 2020
 - 5.2 Management Report
 - 5.3 Statistics**Recommendation:**
 “That the Bradford West Gwillimbury Public Library Board adopt Consent Agenda items 5.1 – 5.3 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

- 7.1 Update on NewMakeIt PPE
- 7.2 NewMakeIt Production Update

Recommendation:

“That the Bradford West Gwillimbury Public Library Board receive correspondence 7.1 – 7.2 inclusive.”

MOVED:

SECONDED:

RESULT:

8. New Business

- 8.1 Transition to Business as Usual Report

MOVED:

SECONDED:

RESULT:

9. Policies - None at this time

10. Round Table Discussion

11. Promotional Materials

11.1 Promotional Materials

- 11.1.1 ‘BWG Library Picks of the Week’ article dated 18APR20 written by BradfordToday Staff of BradfordToday.ca
- 11.1.2 ‘Library looking at ways to save money during pandemic’ article dated 22APR20 written by Natasha Philpott of BradfordToday.ca
- 11.1.3 ‘BWG Library has resources for the whole family’ article dated 22APR20 written by Town of BWG Info
- 11.1.4 ‘BWG Library Picks of the Week’ article dated 25APR20 written by BradfordToday Staff of BradfordToday.ca
- 11.1.5 ‘Check out these five free education resources available with your BWG Library Card’ article not dated, written by BradfordToday Staff of BradfordToday.ca
- 11.1.6 ‘Laundry on the line’ article dated 18APR20 written by Miriam King of BradfordToday.ca
- 11.1.7 ‘2020 Bradford Farmers’ Markets will go on as scheduled, with some new rules’ article dated 27APR20 written by Natasha Philpott of BrdafordToday.ca
- 11.1.8 ‘BWG Library picks of the week’ article dated 02MAY20, written by BradfordToday Staff of BradfordToday.ca





11.1.9 'Lions use vintage photos, golden oldies to connect with Seniors' article dated 12APR20 written by Miriam King of BradfordToday.ca

11.1.10 'BWG Library Picks of the Week' article dated 09MAY20 written by BradfordToday Staff of BradfordToday.ca

12. **Next Meeting**—Monday 15JUN20 @ 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:

