



**BWG Public Library Board  
 Board Meeting Agenda**

<b>Meeting date</b>	Monday October 19, 2020 @ 7:00 pm
<b>Location</b>	Virtual meeting via Zoom
<b>Meeting #</b>	2020-10-October
<b>Members</b>	<b>CHAIR:</b> Jennifer Harrison <b>SOLS TRUSTEE:</b> Ericka Brosseau      Natalie Petra      Councillor Contois <b>FOL Liaison:</b> Noora Akhavan      Elve Sepa      Councillor Sandhu
	Nina Cunniff, Deputy CEO      Luisa Pinto, Recording Secretary Elizabeth Campbell, Information Services Librarian Andrea Ciurria, Borrower & Technical Services Manager
<b>Regrets</b>	<b>VICE CHAIR:</b> Jonathan Scott , Matthew Corbett, CEO
<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 October 19, 2020 agenda as printed.”  
**MOVED:**  
**SECONDED:**  
**RESULT:**
  
3.     **Declaration of Conflict of Interest**
  
4.     **Confirmation and Adoption of Minutes of 21SEP20 Meeting**  
**Recommendation:**  
 “That the Bradford West Gwillimbury Public Library Board receive and adopt the Minutes of the Meeting on Monday, September 21, 2020 as printed.”  
**MOVED:**  
**SECONDED:**  
**RESULT:**
  
5.     **Financial Report**  
**Recommendation:**  
 “That the Bradford West Gwillimbury Public Library Board receive the financial report.”  
**MOVED:**  
**SECONDED:**  
**RESULT:**
  
6.     **Management Report**  
**Recommendation:**





“That the Bradford West Gwillimbury Public Library Board receive this Management Report as information.”

**MOVED:**

**SECONDED:**

**RESULT:**

**7. Business Arising from Minutes**

**7.1 Action Tracking List**

Updated Action Tracking List for Board review

**7.2 Letter to S. Blake, Director of Education, Simcoe County District School Board**

Letter regarding bus stop in front of BWG Library

**7.3 Response from S. Blake, Director of Education, Simcoe County District School Board**

Letter regarding bus stop in front of BWG Library

**Recommendation:**

“That the Bradford West Gwillimbury Public Library Board receive 7.1, 7.2 and 7.3 as information.”

**MOVED:**

**SECONDED:**

**RESULT:**

**8. Statistics**

**8.1 Circulation Statistics**

**Recommendation:**

“That the Bradford West Gwillimbury Public Library Board receive the September, 2020 Circulation Statistics as printed.”

**MOVED:**

**SECONDED:**

**RESULT:**

**9. Policies**

**9.1 Collection, Materials Selection Policy, COL-01**

**Recommendation:**

“That the Bradford West Gwillimbury Public Library Board receive and approve the Collection, Materials Selection Policy, COL-04 as printed.”

**MOVED:**

**SECONDED:**

**RESULT:**

**10. Correspondence**

10.1.1 Thank you card from Elve Sepa

**11. Promotional Materials**

11.1 Promotional Materials





- 11.1.1 'A COVID-style wellness event for National Seniors' Day in Bradford' article dated 01OCT20 written by Miriam King of BradfordToday.ca
  - 11.1.2 'BWG Library now open' article dated 12SEP20 written by Town of BWG Info for BradfordToday.ca
  - 11.1.3 'Don't miss this virtual author visit and chance to ask questions' article dated 14SEP20 written by Town of BWG info for BradfordToday.ca
  - 11.1.4 '2SLGBTQ+ Youth Program is now virtual' article dated 19SEP20 written by Town of BWG info for BradfordToday.ca
  - 11.1.5 'Simcoe Reads 2020: The final debate and your chance vote!' article dated 22SEP20 written by Town of BWG info for BradfordToday.ca
  - 11.1.6 'Thousands of newspapers and magazines in multiple languages at your fingertips' article dated 24SEP20 written by Town of BWG info for BradfordToday.ca
  - 11.1.7 'Take and make Craft Kits coming to the BWG Library' article dated 27SEP20 written by Town of BWG info for BradfordToday.ca
  - 11.1.8 'BWG Library Teen volunteer opportunity' article dated 29SEP20 written by Town of BWG info for BradfordToday.ca
  - 11.1.9 'Take a StoryWalk at Scanlon Creek' article dated 01OCT20 written by Town of BWG info for BradfordToday.ca
  - 11.1.10 'Wi-Fi safety at BWG Library' article dated 04OCT20 written by Town of BWG info for BradfordToday.ca
  - 11.1.11 'Celebrating First Nations Public Library Week' article dated 05OCT20 written by Town of BWG info for BradfordToday.ca
  - 11.1.12 'This Thanksgiving weekend, why not take a StoryWalk?' article dated 09OCT20 written by Town of BWG info for BradfordToday.ca
  - 11.1.13 'BWG Library introduces Wi-Fi hotspot lending program' article dated 10OCT20 written by Town of BWG info for BradfordToday.ca
  - 11.1.14 'Check out this week's top reads at the BWG Library' article dated 10OCT20 written by Town of BWG info for BradfordToday.ca
  - 11.1.15 'BWG Library's horror enthusiast unveils the annual spook-o-meter' article dated 13OCT20 written by Town of BWG Info for BradfordToday.ca
12. **Next Meeting**—Monday 16NOV20 @ 7:00 pm
13. **Adjournment**  
**Recommendation:**  
"That this regular meeting of the Bradford West Gwillimbury Public Library Board adjourn at \_\_\_\_\_ pm."  
**MOVED:**  
**SECONDED:**  
**RESULT:**

