

Present

Josie Scott
Neil Salminen
Bill Skinner
Elizabeth Stewart
Lisa McGee
Karen DeLuca, Chief Librarian

Regrets

1. Interim Chair called the meeting to order at 6:02pm
2. **Motion 2020-11-01 Moved by Elizabeth Stewart, seconded by Lisa McGee the Agenda be approved as circulated** - carried
3. No conflicts of interest declared
4. **Motion 2020-1102 Moved by Neil Salminen, seconded by Bill Skinner that the Minutes of October 28, 2020 meeting be approved as circulated** – carried.
5. **Service Contract Update** – the letter from McNab/Braeside Mayor Tom Peckett was reviewed. It outlines the rationale for reducing the 2020 municipal contribute to \$97,917 or a 26% reduction. The cheque was received with the letter.
Lengthy discussion on options available to the board including the dispute mechanism as outlined in the JSA.
The CEO to inquire of SOLS whether any other library is in the same situation.
It was determined that the Interim Chair draft a memo / letter outlining the Board’s concerns regarding the grant reduction and further ensure that this letter be discussed at the November 24th scheduled Joint Services Committee Meeting.
6. **2021 Budget Options – deferred**
7. **Librarian’s Reports – deferred**
8. **Other Business** – Christmas Hours. Unanimous decision to close the library December 24, 2020 to January 3, 2021 inclusively.
9. Next meeting November 25, 2020
10. Adjournment: **Motion 2020-16 Moved by Neil Salminen, seconded by Bill Skinner that the meeting be adjourned at 7:19pm** – carried.