

Present Josie Scott
Elizabeth Stewart
Lisa McGee
Elisabeth von Bloedau
Meaghan Shannon Kolar
Karen DeLuca, Chief Librarian

Regrets Bill Skinner
Neil Salminen

1. Chair called the meeting to order at 6:06 pm
2. **Motion 2021-11-01 Moved by Elizabeth Stewart, seconded by Meaghan Shannon Kolar the Agenda be approved as circulated.**
3. No declarations of conflict of interest
4. **Motion 2021-11-02 Moved by Elizabeth Stewart, seconded by Elisabeth von Bloedau, that the minutes of the June 30, 2021 meeting be approved as circulated – carried.**
5. Official welcome of trustee Meaghan Shannon Kolar
6. Service Contract Update – Following an update with the MLUC and the Auditor, the Town of Arnprior has offered to provide updated contribution figures including the current split based on population. During MLUC meetings, the Township has reiterated its willingness to pay \$120K plus the PLOG and a 2% COLA for the service contract with the library.
7. Librarian’s report
 - 7.1. COLA motion: The Town of Arnprior is requiring an updated motion approving the COLA for 2021 payroll
 - 7.2. **Motion: 2021-11-03 Moved by Elizabeth Stewart, seconded by Elisabeth von Bloedau that the Arnprior Public Library Board confirms the 1.5% COLA increase for 2021 payroll as per the current year library budget as well as grid movement for eligible part time employees – carried.**
 - 7.3. Fall programming and the Newsletters were reviewed
 - 7.4. A decision is expected by year end regarding the Community Revitalization Grant application for expansion.
 - 7.5. Meeting Room Policy – a draft update to the Meeting Room Policy was reviewed. Currently no community groups are booking the meeting rooms due to ministry outlined procedures to allow gatherings.
Motion 2021-11-04 Moved by Meaghan Shannon Kolar, seconded by Elizabeth Stewart that the updated Meeting Room fee structure be approved and further that all bookings are on hold until restrictions lift – carried
Note: there may be a requirement to review the policy in 2022
 - 7.6 Statistics were reviewed

8. No new business
9. Next meeting: Tentative: November 17th or at the call of the chair
10. Adjournment: **Motion 2021-11-05 Moved by Lisa McGee, seconded by Elisabeth von Bloedau that the meeting be adjourned at 6:53 pm – carried.**