

Present Josie Scott
Lisa McGee
Meaghan Shannon Kolar
Neil Salminen
Bill Skinner
Karen DeLuca, Chief Librarian

Regrets Elisabeth von Bloedau

Elizabeth Stewart
(technical issues)

1. Chair called the meeting to order at 6:01 pm
2. **Motion 2021-11-08 Moved by Bill Skinner, seconded by Lisa McGee the Agenda be approved as circulated.**
3. No declarations of conflict of interest
4. Service Contract Update

Chair Josie Scott reported from her meeting with Mayor Stack and recommended an amendment to the draft by-law with wording for an additional clause – 5.6. This would guide the Town and Township in the event of an unforeseen closure / reduction in library service. It would see funding for the library remain stable.

5. Budget 2022
 - 5.1. The 2021 Forecast was reviewed. Spending is on track on all lines. Final capital expenditures of the DC funded shelving is expected to be completed by mid December.
 - 5.2. Budget options were presented. A base funding model would see service levels of 33 hours / week and limited programming.
A base funding increase would be required to maintain the current status quo of 39 hours / week.
An additional \$30K over base funding would be required to implement a gradual increase in service levels (39 hours/week for winter and spring; increased summer hours and resume pre-pandemic levels of 47 hours per week September – December.
Motion 2021-11-09 Moved by Neil Salminen, seconded by Meaghan Shannon Kolar that Version 3 of budget options be approved and presented to Town Council on December 8, 2021
- carried
6. No new business
7. Next meeting: at the call of the Chair
8. Adjournment: **Motion 2021-11-10 Moved by Neil Salminen, seconded by Bill Skinner that the meeting be adjourned at 7:01 pm – carried.**

