

SIOUX LOOKOUT PUBLIC LIBRARY BOARD MINUTES (Emergency Meeting)

TO BE PRESENTED on March 24, 2020

Date: March 13, 2020

Present: Members: J. Baum, J. Klein, R. Labossiere, L. Martin, B. Roberts, A. Saltel, and J. Timpson.
CEO/Chief Librarian: M. Laverty

Regrets: Members: C. Cecchetto and D. Starratt.

Meeting chaired by R. Labossiere and called to order at 2:04pm.

Motion #17-20

Moved by J. Timpson, seconded by B. Roberts that the agenda of the March 13, 2020 meeting be approved.

CARRIED.

Conflict of interest: *None*

NEW BUSINESS:

1. **Emergency council meeting held on Friday, March 13 2020.**

J. Timpson provided a summary of this meeting.

2. **Temporary shutdown of the library.**

B. Roberts shared information from public health reports released by the Federal and Provincial governments.

Motion #18-20

Moved by J. Timpson, seconded by B. Roberts that the Sioux Lookout Public Library Board directs the CEO/Chief Librarian to shut down the library on a temporary basis and to communicate with all staff members to coordinate staffing. Effective immediately with a reopening date to be determined at a later date.

CARRIED.

DATE AND TIME OF NEXT MEETING:

The next meeting of the Sioux Lookout Public Library Board will be Tuesday, March 24, 2020 at 5:30 p.m. in the Community Media Room of the library.

Motion #19-20

Moved by J. Timpson, seconded by B. Roberts that we do now adjourn at 2:34 p.m.

CARRIED.

.....Chairperson

.....Secretary/Treasurer

Signed copy on file.