**City of Wetaskiwin Library Board Meeting May 20, 2020 at 1:00 pm Minutes**

Via Zoom wherein everyone can see and hear.

Agenda

Call to order at 1:05

I. Approval of Agenda motion by Taylor all in favor

II. Motion re: Consent Agenda - Vicki moves to accept, all in favor Motion is carried.

Move that a Consent Agenda may be presented by the Chair, at the beginning of the meeting.

Items may be removed from the Consent Agenda at the request of any member.

Items not removed will be adopted, by motion, without debate.

Removed items may be dealt with immediately, after the Consent Agenda, or placed on the agenda, later, at the discretion of the Chair.

III. Motion re: Removal of Seconder - Moved that we implement Robert’s Special Rules for small boards and delete the requirement of a seconder for motions.

Questions by Weimer and Kim answered. Sandra Kim makes motion to remove seconder. All in favor. Motion carried.

Discussions

\*Bolivar asks about of opening library and the board's role in that and Kuzyk explains that Wetaskiwin Still has a state of emergency in place. Beson and Kuzyk discuss current continuity service and Kuzyk says it will be a month at least before Phase 2 of opening happens in Alberta. Bill says he will keep everyone in the loop and have further discussions at the June meeting.

IV. Consent agenda - Loov motions to accept Consent Agenda. Motion carried.

a) Approval of minutes of February 18, 2020 meeting.

b) Incorporation papers - no update.

c) Board picture - postponed.

d) Committee Reports:

i) Finance - no report;

ii) Plan of Service - no report;

iii) Public Relations/Fundraising - no report;

e) YRL Board Report - no YRL meeting;

f) Correspondence

V. Manager’s Report

Move that we accept Manager’s Report as information. Discussion about PPE and opening at a later date.

Loov makes motion to accept Manager's Report as information. Motion carried

VI. Parking Lot

VII. In Camera

VIII. Next meeting date: June 23, 2020 at 1:00 pm

IX. Chair Bill Elliot declared the meeting adjourned at 1:35

Bill