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**Present:**    **Board:**    **Jennifer Tarnawski, Nawaz Noormohamed, Lindsay Zalot, Jason Manayathu,**

**Staff:**       **Lita Barrie, Christine Dalgetty, Nicole Tewksbury, Suzanne Hampson, Linda Dobson, Cindy Tchorz**

**Regrets: Catharine Benzie, Brian Kenny, Councillor Shawna Stolte**

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A meeting of the Board was held on Thursday, August 13, 2020 via Zoom Meeting.

**1. Call to Order**

Jennifer Tarnawski, Board Vice-Chair, called the meeting to order at 6:36 p.m.

**2. Approval of the Agenda**

**Motion 20-59, Approval of the Agenda**

MOVED by Jason Manayathu, SECONDED by Lindsay Zalot, that the agenda be approved as presented.

CARRIED.

**3. Declarations of Interest**

There were no declarations of interest.

**4. Decision Items:**

**4.1. BPL COVID-19 Service Re-Design Strategy Report**

The Library Board reviewed this report with a recommendation to suspend room rentals for the remainder of 2020 and to approve the alignment of library hours across the system except for the Kilbride Branch effective September 8, 2020.

Lita Barrie presented a Power Point presentation to bring the Board up to date on where we are currently.

**Motion 20-60, Approve the Elimination of Room Rentals for the Remainder of 2020**

MOVED by Jason Manayathu, SECONDED by Nawaz Noormohamed, that the Burlington Public Library Board approve the recommendation to eliminate room rentals for the remainder of 2020.

CARRIED.

**Motion 20-61, Approve the Alignment of Library Hours at Alton, Aldershot, Brant Hills, Tansley Woods and Central Branches**

MOVED by Lindsay Zalot, SECONDED by Nawaz Noormohamed, that the Burlington Public Library Board approve the alignment of library hours at Alton, Aldershot, Brant Hills, Tansley Woods and Central Branches.  
CARRIED.

#### **4.2. 2<sup>nd</sup> Quarter Financial Statements**

The Library Board reviewed the 2<sup>nd</sup> Quarter Financial Statements as provided in the Board package.

#### **Motion 20-62, 2<sup>nd</sup> Quarter Financial Statements**

MOVED by Nawaz Noormohamed, SECONDED by Lindsay Zalot, that the Burlington Public Library Board approve the 2<sup>nd</sup> Quarter Financial Statements.  
CARRIED.

#### **4.3. 2021 Capital Budget**

The Library Board reviewed the draft 2021 Capital Budget submission.

#### **Motion 20-63, 2021 Capital Budget Submission**

MOVED by Jason Manayathu, SECONDED by Nawaz Noormohamed, that the Burlington Public Library Board approve the draft 2021 Capital Budget Submission.  
CARRIED.

### **5. Discussion Items:**

#### **5.1. BPL Statement on Racism Action Plan**

Library staff provided the Library Board an update on the next steps around the action plan on racism. The Senior Management Team proposed a two-year action plan suggesting that the plan be monitored by the Board. Staff are in the process of gathering resources and information to bring back to the Board in October with a plan for implementation in 2021.

### **10. Other Business**

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### **11. Next Meeting: Thursday, September 17, 2020 Zoom Meeting**

The meeting is adjourned at 8:14 p.m. Motion by Jason Manayathu.

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Chair

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Secretary-Treasurer