
Present: Board: Catharine Benzie, Jennifer Tarnawski, Brian Kenny, Lindsay Zalot, Jason Manayathu, Nawaz Noormohamed, Councillor Shawna Stolte

Staff: Lita Barrie, Nicole Tewksbury, Oz Kamaci, James Dekens, Cindy Tchorz

Guests: Bruce Peever, Sana Malik, Brad Sisson, KMPG; Suzanne Brown, SB Consulting

A meeting of the Board was held on Thursday, March 18, 2021 via Zoom Meeting.

1. Call to Order

Catharine Benzie, Board Chair, called the meeting to order at 6:33 p.m.

2. Approval of the Agenda

The agenda was approved as presented.

Motion 21-11, Approval of the Agenda

MOVED by Brian Kenny, SECONDED by Shawna Stolte, that the agenda be approved as presented.

CARRIED.

3. Declarations of Interest

There were no declarations of interest.

5. Minutes of February 18, 2021

Motion 21-12, Library Board Open Minutes of February 18, 2021

MOVED by Nawaz Noormohadmed, SECONDED by Shawna Stolte, that the Burlington Public Library Board Open minutes of February 18, 2021 be approved as presented.

CARRIED.

6. Presentation:

6.1. Southeast Expansion Study Report with KPMG Project Team

KPMG presented the final report to the Library Board. Library staff will provide the Board with next steps following discussions with City partners at the April Board.

6.2. Strategic Planning Priorities with SB Consulting

Suzanne Brown from SB Consulting came to the meeting to gain the Board's input for the priorities for the 2021-2025 Strategic Plan.

7. Decision Items:

7.1. CELA Letter of Support

Motion 21-13, CELA Letter of Support

MOVED by Lindsay Zalot, SECONDED by Nawaz Noormohamed, that the Library Board approve that the Board Chair send a letter to Minister Gould and Ms Pam Damoff, MP Oakville North - Burlington thanking the Federal Government for their support of the Centre for Equitable Library Access.

CARRIED.

8. Discussion Items:

The following items were received by the Board.

8.1. Southeast Expansion Study Report

8.2. Strategic Plan Priorities Report

9. Information Items:

The following items were received by the Board.

9.1. February Service Highlights

9.2. COVID-19 BPL Service Redesign Update

12. Other Business:

12.1.

13. Next Meeting: Thursday, April 15, 2021 via Zoom Meeting

The meeting is adjourned at 8:51 p.m. Motion by Lindsay Zalot.

Chair

Secretary-Treasurer