

The Richmond Hill Public Library Board
Tuesday, June 23, 2020

MINUTES

The Richmond Hill Public Library Board held its scheduled meeting on Tuesday, June 23, 2020 virtually using a video-teleconferencing technology.

Present: Councillor Greg Beros, Chair
Stephen Chait
Frank DiPede
Bram Kivenko
Councillor Tom Muench
Regional and Local Councillor Carmine Perrelli
Rona Wang

Staff: Yunmi Hwang, Interim Chief Executive Officer
Catherine Charles, Director, Collections and Program Development
Annesha Hutchinson, Manager, Communications

1.0 Call to Order

The Chair called the meeting to order at 4:31 p.m.

2.0 Regrets

Mahnaz Shahbazi
Regional and Local Councillor Joe Di Paola, Vice Chair

3.0 Adoption of Agenda

Motion:

20:41

Moved By:

R. Wong

Seconded by:

S. Chait

THAT the Agenda of June 23, 2020 be adopted.

CARRIED

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5.0 Minutes

5.1 Library Board Minutes – May 26, 2020

Motion:

20:42

Moved By:

S. Chait

Seconded by:

Councillor T. Muench

THAT the Minutes of May 26, 2020 be adopted

CARRIED UNANIMOUSLY

6.0 Correspondence

7.0 **Reports**

Accessible documents can be accessed through the [RHPL website > Your Library > About Us > Library Board](#)

On a motion moved by S. Chait, seconded by Councillor T. Muench the Board consented to adopt all of the staff recommendations in items 7.1, 7.2 and 7.3 without further discussion or motions.

7.1 **Report on RHPL's Response to COVID-19 SRLIB20.12**

Motion:

20:43

Moved By:

S. Chait

Seconded by:

Councillor T. Muench

That the *Report on RHPL's Response to COVID-19* dated June 23, 2020 be received; and

That the Library Board direct staff to work closely with the City of Richmond Hill to ensure RHPL's phased reopening aligns with the City; *and*

CARRIED UNANIMOUSLY

7.2 **2019 RHPL Report to the Community Report SRLIB20.13**

Motion:

20:44

Moved By:

S. Chait

Seconded by:

Councillor T. Muench

That the 2019 Richmond Hill Public Library Community Report dated June 23, 2020 be received as information.

CARRIED UNANIMOUSLY

7.3 Social Media Policy Update Report SRLIB20.14

Motion:

20:45

Moved By:

S. Chait

Seconded by:

Councillor T. Muench

That the Library Board approve the revised Social Media Policy, dated June 23, 2020.

8.0 New Business

9.0 Member Announcements

10.0 Date of Next Meeting

The next Regular Meeting of the Library Board will be held on:

Tuesday, September 22, 2020 at 7:30 p.m. Location to be confirmed.

11.0 Adjournment

Motion:

20:46

Moved By:

B. Kivenko

Seconded by:

R. Wong

THAT the meeting be adjourned at 4:37 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor G. Beros
Chair

Y. Hwang
Interim Secretary