

Present

Josie Scott
Neil Salminen
Bill Skinner
Elizabeth Stewart
Lisa McGee
Karen DeLuca, Chief Librarian

Regrets

1. Interim Chair called the meeting to order at 6:00pm
2. **Motion 2020-12-09 Moved by Elizabeth Stewart, seconded by Neil Salminen the Agenda be approved as circulated** - carried
3. No conflicts of interest declared
4. **Motion 2020-12-10 Moved by Elizabeth Stewart, seconded by Lisa McGee that the Minutes of December 22, 2020 meeting be approved as circulated** – carried.
5. **Service Contract Update** – The Board’s resolution response to the Township was reviewed with the inclusion of updated usage of services. The focus of the resolution is the \$30K reduction of the 2020 grant allocation.
Motion 2020-12-11 Moved by Neil Salminen, seconded by Elizabeth Stewart that the resolution as amended be forwarded to McNab/Braeside Township – carried.
The Chair to send the package to the township and submit a letter to the editor of the Arnprior Chronicle.
6. No other business
7. Next meeting: at the call of the chair.
8. Adjournment: **Motion 2020-12-11 Moved by Lisa McGee, seconded by Bill Skinner that the meeting be adjourned at 6:24pm** – carried.