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

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

A meeting of the Board was held on Thursday, June 18, 2020 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

Motion 20-52, Approval of the Agenda

MOVED by Brian Kenny, SECONDED by Nawaz Noormohamed, that the agenda be approved as presented.

CARRIED.

3. Declarations of Interest

There were no declarations of interest.

Oz Kamaci presented a Strategic Plan Working Document prepared by library staff that provided results of the environmental scan and the community and staff survey results. The working document will allow for the Board to have time to review and prepare for next steps in Fall 2020.

Oz Kamaci left the Board meeting at 7:07 p.m.

Motion 20-53, Move into Closed Session

MOVED by Shawna Stolte, SECONDED by Jason Manayathu, that the Burlington Public Library Board move into Closed Session.

CARRIED.

The Board moved into Closed Session at 7:07 p.m.

Motion 20-54, Move out of Closed Session

MOVED by Jennifer Tarnawski, SECONDED by Shawna Stolte, that the Burlington Public Library Board move out of Closed Session.

CARRIED.

The Board moved out of Closed Session at 7:08 p.m.

4. Approval of Motions from Closed Session

Motion 20-55, Closed Minutes of May 21, 2020

MOVED by Jennifer Tarnawski, SECONDED by Shawna Stolte, that the Burlington Public Library Board Closed Minutes of May 21, 2020 be approved as presented.
CARRIED.

6. Minutes of May 21, 2020

Motion 20-56, Library Board Open Minutes of May 21, 2020

MOVED by Lindsay Zalot, SECONDED by Jason Manayathu, that the Burlington Public Library Board Open minutes of May 21, 2020 be approved as presented.
CARRIED.

7. Presentation: COVID-19 Update

Brian Kenny left the meeting at 7:30 p.m.

8. Decision Items

8.1. Endorsement of the CULC Statement on Race & Social Equity

The Library Board reviewed both the CULC statement and the BPL statement on race and social equity as drafted by library staff. Senior Management will revise BPL's statement as recommended by the Board.

Motion 20-57, Endorsement of the CULC Statement on Race & Social Equity

MOVED by Jennifer Tarnawski, SECONDED by Jason Manayathu, that the Burlington Public Library Board endorse the CULC Statement on Race & Social Equity.
CARRIED.

Motion 20-58, BPL's Statement on Race & Social Equity

MOVED by Shawna Stolte, SECONDED by Jason Manayathu, that the Burlington Public Library Board approve BPL's Statement on Race & Social Equity as revised by the Board.
CARRIED.

9. Discussion Items:

9.1. COVID 19 Update

The Library Board reviewed the report provided in the Board package.

9.2. BPL Strategic Planning Report

10. Information Items

The following information items were received:

10.1. May Strategic Highlights

10.2. Trimester Reports:

- **Staff Training**
- **Health & Safety**
- **Donations**
- **Board Governance Calendar**

10.3. 2019 Economic Impact Statement

11. Other Business

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12. Next Meeting: Thursday, September 17, 2020 Zoom Meeting

The meeting is adjourned at 9:19 p.m. Motion by Shawna Stolte.

Chair

Secretary-Treasurer