

March 19, 2024

Cornwall Public Library Board Meeting

Members Present:

Jennifer Jarvis Denise Nielsen
Gabrielle Fecteau Lindsay Below
Ryan MacKay

Attending Virtually

Kashenniostha – Tara Francis, Carilyn Hebert, Carol Boileau

Stephanie McMartin – CEO
Pierre Dufour - Recording Secretary

Regrets

Chantal Tranchemontagne

1. Call to Order

The meeting was called to order at 4:47 p.m.

- a) Land Acknowledgement
 - b) Conflict of Interest: None declared.
 - c) Additions/Deletions: None declared
- Approval of the Agenda:

2024-04 Motion to approve agenda: moved by Gabrielle Fecteau, seconded by Ryan MacKay.

Carried.

2. Consent Items

- a) Minutes of January 16, 2024.

2024-05 Motion to approve with an amendment to include Carol Boileau as present at the January meeting: Moved by Denise Nielsen, seconded by Carilyn Hebert

Carried.

b) Financial report of January 2024

2024-06 Motion to approve: Moved by Gabrielle Fecteau, seconded by Lindsay Below.

Carried.

3. Correspondence

a) None

4. Communication/Reports

a) Library Activities Report was presented. No questions or comments were raised

5. New Business

a) Solar Eclipse

Stephanie informed the board that the Library will be closed to the public from 1:00 p.m. to 5:00 p.m. on April 8, the day of a total solar eclipse. This decision was made as a precautionary measure to ensure public safety. Staff members are expected to adhere to their regular working hours during this closure.

6. Business Arising

a) Budget 2024

Neil from the City of Cornwall has informed the Library about an additional allocation of \$100,000 to address asbestos remediation in the basement. The scheduled timeline for this remediation work is currently pending.