

# BOARD MINUTES

**SPECIAL BOARD MEETING:** #21-06

**DATE:** WEDNESDAY, SEPTEMBER 08, 2021, 7:00PM

**LOCATION:** [VIRTUAL MEETING VIA ZOOM](#)

<b>Attendees:</b>	A. Mitchell (Chair), M. Sauro (Vice-Chair), R. Munro, M. Rao, J. Martin,
<b>Library Staff:</b>	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder
<b>Regrets:</b>	A. Wiggins, T. Clarke, K. Aylwin (Councillor), S. Morales (Councillor), K. Barratt
<b>Note Taker:</b>	K. Bouffard

## 1. Call to Order and Welcome

The meeting was called to order at 7:07pm

### **Motion #21-35      RAO - MUNRO**

**THAT** the Barrie Public Library Board adopts the agenda for Special Board meeting #21-06 dated Wednesday, September 8, 2021. CARRIED

## 2. Confirmation of Agenda

The agenda was confirmed.

## 3. Conflicts of Interest

No conflicts were declared.

## 4. COVID-19 Vaccination Policy

### **Motion #21-36      MUNRO - MARTIN**

**THAT** the Barrie Public Library Board approve the COVID-19 Vaccination Policy as recommended by the Community & Governance Committee. CARRIED

## 5. Adjournment

The meeting was adjourned at 7:12pm