

Westport Public Library Board Meeting on Zoom

Tuesday, January 12, 2021 at 2 p.m.

Any member of the public who wishes to join this meeting should email
janette.elaine.auer@gmail.com

AGENDA

Additions to / Approval of Agenda:

Approval of Minutes of November 10 (regular) and November 28 (budget), 2020 meetings:

Financial Report: (Anne-Marie Koiner)

Friends of the Westport Library: (Mary Chaikowsky) (free memberships for out-of-town
FoWLLers)

Business Arising From the Minutes:

1. Ongoing projects: a) new books report (Pam)
 b) second-hand book room sales (Neola)
2. Kimberley Juvenile Grant (Pam) - books ordered/received; advertising on Library
Group FB page, and in the Review-Mirror on December 17.
3. Spring Market - set date for first meeting of Committee
4. Enhanced online presence for Library (Jane, Pam)
Library Policy for Social Media - this was not worked on in favour of the Financial
Control/Oversight Policy
5. Fair pay/pay equity
6. Results of Library Building Committee meeting in November (Pam, Rob, Janette)
7. Get A Grip access - Vicki Stevenson (Pam)
8. Parks entry (Pam)

New Business:

1. Donations: WTC, Lion's Club
2. Financial Control/Oversight Policy Document
3. Other business

Next meeting: Tuesday, February 9, 2021

Roundtable
Adjournment