

# **Westport Public Library Board Meeting**

Tuesday, November 10, 2020 at 2 p.m.

socially-distanced in the Library

\*Please wear a mask\*

## **Agenda**

Additions to / Approval of Agenda:

Approval of Minutes of Tuesday, October 13, 2020 meeting:

Financial Report: (Anne-Marie Koiner)

Friends of the Westport Library: (Mary Chaikowsky or her representative)

Business Arising From the Minutes:

- 1 Ongoing projects:    a) new books report (Pam)  
                                  b) second-hand book room sales (Neola)
2. Halloween photos (Pam)
3. Kimberley Juvenile Grant (Pam) - books ordered/received
4. Arena for Spring Market - May 21 and 22 (Rob)
5. Enhanced online presence for Library (Jane, Pam)  
Question of ownership/proprietorship of the Library's website and Facebook  
page(s) (Janette)  
Library Policy for Social Media (Janette)
6. Fair pay/pay equity (Janette, Pauline - in camera)
7. Eaves troughs and covers

New Business:

1. Ontario Provincial Parks
2. Other business

Next meeting: Tuesday, January 12, 2021

Roundtable

Adjournment