

Twp. of Madawaska Valley Public Library Board Special Meeting September 20, 2021

Present: Frances Mawson, Natalie Barrington, Shawn Eagles, Andrea Buderick, Mark Willmer, William Houle

Staff: Karen Filipkowski, CEO / Secretary Treasurer

1. Online meeting called to order at 1:00 pm by Frances Mawson
2. Acknowledgement Statement
3. Declarations of Conflict of Interest: None
4. Motion from William Houle to accept the September 20, 2021 meeting agenda.
Seconded by Mark Willmer. Carried.
5. **Business**
 - a. **Nominations for Board Chair:** William Houle nominates Natalie Barrington. Natalie accepts nomination. Motion from William Houle to approve nomination of Natalie as Madawaska Valley Library Board Chair. Seconded by Mark Willmer. Approved.
 - b. **Change banking signing authority:** The Madawaska Valley Public Library Board appoints Natalie Barrington as a signer to the Credit Union account replacing Frances Mawson who resigned from the Board. In addition to Natalie Barrington, signers to the account are William Houle, Karen Filipkowski and Penny Shulist.
 - c. Policy:
 - i. OP-02: Amendments to be reviewed and approved
 - ii. HR-14 COVID 19 Vaccination Policy: New staff policyMotion from Shawn Eagles to accept Policy OP-02 for approval as presented and Policy HR-14 for approval with amendments. Seconded by William Houle. Carried.
6. Motion from Mark Willmer, seconded by Natalie Barrington to adjourn at 1:50pm.

Chairman / Frances Mawson

Secretary / Karen Filipkowski