

Smithers Public Library Board Minutes

EXTRAORDINARY BOARD MEETING: Wednesday, April 7, 2021, 7 p.m., via Zoom

Item	Responsible	Action
Call to Order 7:00 p.m.	Wally	<p>Present: Bruce Hutchinson, Jim Pojar, Wally Bergen, Christine Tessier, John Buikema, Wendy Wright</p> <p>Regrets: Charmaine O’Coffey, Dan Mesec, Sandy MacDonell</p>
<p>Business Arising from Minutes</p> <p>COVID-19 Closure Review</p>	Wally	<p>The Board assessed the COVID-19 case rate to determine the appropriate library service delivery model at this time.</p> <p>BC is experiencing record highs in the number of new cases. Northern Health currently has the highest positivity rate in the province. Variants are spreading through other parts of the province and affecting younger members of the population who have not yet been vaccinated. The BC government has announced new restrictions and retracted some anticipated freedoms in order to slow the spread of COVID. Vaccinations are progressing.</p> <p>BH Motion: To continue with the current mode of service delivery (Library Takeout) and reassess the COVID-19 situation at the next regularly scheduled Board meeting (April 21, 2021).</p> <p>Seconded: JB Carried</p>
Adjournment 7:09 p.m.	Wally	
Next Meeting	Wally	Wednesday, April 21, 2021 via Zoom (Regular)