

**Prince Rupert Public Library
Special Library Board Meeting**

Jan. 21 2021

Present: Present: Cary Dalton (CD), Chelsea Keays (CK), Stephanie Lysyk (SL), Brendan Turner (BT), Dale White (DW), Andrea Wilmot (AW), Joe Zelwietro (JZ-Chief Librarian)

Regrets: Nick Adey (NA), Carolina de Ryk (CdR),

Meeting commenced at 7:01 pm.

The purpose of this meeting was to finalize the Prince Rupert Public Library "Positive COVID-19 test policy". There was discussion about the matter and finally a motion by BT, seconded by CD 'that the Positive COVID-19 test policy be accepted'. Passed.

As well as about questions regarding COVID-19 specifically about 'requirement of negative COVID-19 tests for return to work' and 'self-isolation of staff member if spouse is required to self-isolate. Both questions were answered through the BC CDC website and the answers as well as the references are printed in our COVID-19 Safety manual.

Motion to adjourn @ 7:45 pm

Next Meeting at 7pm (Feb. 10, 2021).