



PCIN

The
PERTH COUNTY
INFORMATION NETWORK

PERTH COUNTY INFORMATION NETWORK BOARD MEETING

Minutes

Date: June 10, 2020

Time: 6:30 p.m.

Location: Remotely via WebEx

Present:

Perth East Public Library	Tammy Gerber
North Perth Public Library	John McLeod, Shirley Lynch
St. Marys Public Library	Melinda Zurbrigg
Stratford Public Library	Lorraine Butson
West Perth Public Library	Nancy Cameron, Charles Fitzsimmons

Staff: Julia Merritt, Rebecca Dechert Sage, Krista Robinson, Allie Fallis, Lisa Lawrence

Regrets: Lynda Hodgins, Lois Baillie, Michael Corbett, Caroline Shewburg

1. Call to Order

Meeting was called to order at 6:32 pm by Chair Charles Fitzsimmons. Quorum present.

2. Approval of the agenda

2020-1 Motion that the proposed agenda be accepted.

Moved by John McLeod, seconded by Nancy Cameron and carried.

3. Approval of the minutes of November 13, 2019

2020-2 Motion that the minutes of November 13, 2019 be accepted.

Moved by Tammy Gerber, seconded by John McLeod and carried.

4. Business Arising from the Minutes

5. Management's Report

Rebecca Sage led discussion on the previously circulated "PCIN Management Committee Report"

6. Systems Admin Report

Krista Robinson led discussion on the circulated “Systems Administration Report—June 2020”.

7. New Business

7.1 Verbal Updates on Curbside Service.

Charles Fitzsimmons presented an update on West Perth’s Curbside services to date, as did Allie Fallis for Perth East, Lisa Lawrence for St Marys, Rebecca Sage for North Perth and Julia Merritt for Stratford.

8. Next Meeting

September 9, 2020 at 6:30pm, St Marys Public Library

9. Adjournment

2020-3 Motion to adjourn at 7:17 P.M.

Moved by John McLeod and carried.