



Library Board Virtual Meeting
Monday, January 17th 2022 at 6:30pm

Present:

Board:

Jennifer Marshall (Chair)
Keith Donnelly (Vice Chair)
Catherine Redden (Council)
Rosemary Kelleher-MacLennan (Council)
Dorlene Lin
Jen Lee

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

1) Welcome:

Jennifer Marshall welcomed everyone to the meeting.

2) Call to Order:

The January 17th Virtual Board Meeting was called to order by Jennifer Marshall at 6:33pm.

3) Approval of the Agenda:

Motion No. 2022/01/17-01

Moved by: Jen Lee

Seconded by: Rosemary Kelleher-MacLennan

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) a) Approval of the Library Board minutes held November 15th 2021.

Motion No. 2022/01/17-02

Moved by: Catherine Redden

Seconded by: Jen Lee

To accept the November 15th 2021 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2022-001 Financial Report January 17, 2022.



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Motion No: 2022/01/17-03

Moved by: Rosemary Kelleher-MacLennan

Seconded by: Catherine Redden

That Treasurer's Report THPL-FIN-2022-001 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2022-001 Librarian's Report Nov/Dec 2021.

Motion No: 2022/01/17-04

Moved by: Jen Lee

Seconded by: Dorlene Lin

To receive the THPL-CEO-2022-001 Librarian's Report Nov/Dec 2021 for information.
CARRIED.

9) Old Business:

a) HR-04: Vacation, Public Holidays and Leaves of Absence

Motion No. 2022/01/17-05

Moved by: Rosemary Kelleher-MacLennan

Seconded by: Catherine Redden

To approve the updated HR-04: Vacation, Public Holidays and Leaves of Absence policy. **CARRIED.**

b) Formally appoint Graeme Peters as permanent full-time CEO of Trent Hills Public Library

Motion No. 2022/01/17-06

Moved by: Jen Lee

Seconded by: Rosemary Kelleher-MacLennan

To formally appoint Graeme Peters as permanent full-time CEO of Trent Hills Public Library. **CARRIED.**

c) 2022 Library Board Term of Office

d) Trent Hills Public Library Strategic Plan 2022-2025

Motion No. 2022/01/17-07

Moved by: Dorlene Lin

Seconded by: Keith Donnelly

To approve the Trent Hills Public Library Strategic Plan 2022-2025. **CARRIED.**



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10) New Business:

a) Library Furniture

Motion No. 2022/01/17-08

Moved by: Jen Lee

Seconded by: Dorlene Lin


To approve the transfer of \$8917.37 from Library reserves for the purchase of 26 computer chairs for the Campbellford branch. **CARRIED.**

11) Closed Session:


12) Next Meetings:

a) The next Library Board Meeting is March 21st 2022.

13) Adjournment: Chair Jennifer Marshall adjourned the meeting at 7:31pm



Jennifer Marshall (Chair)



Graeme Peters
Chief Librarian & CEO

