



Library Board Virtual Meeting  
Monday, March 21<sup>st</sup> 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 March 21<sup>st</sup> Virtual Board Meeting was called to order by Jennifer Marshall at 6:30pm.

**3) Approval of the Agenda:**

**Motion No. 2022/03/21-01**

Moved by: Jen Lee

Seconded by: Catherine Redden

To approve the Agenda. **CARRIED.**

**4) Declaration of Conflicts of Interest:**

None.

**5) Approval of the Library Board minutes held January 17<sup>th</sup> 2022.**

**Motion No. 2022/03/21-02**

Moved by: Rosemary Kelleher-MacLennan

Seconded by: Jen Lee

To accept the January 17<sup>th</sup> 2022 minutes. **CARRIED.**

**6) Presentation:**

None.

**7) Treasurer's Report:**

- a) THPL-FIN-2022-002 2021 Financial Reports
- b) THPL-FIN-2022-003 March 14, 2022



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**Motion No: 2022/03/21-03**

Moved by: Dorlene Lin

Seconded by: Catherine Redden

That Treasurer's Reports THPL-FIN-2022-002 and THPL-FIN-2022-003 be received for information. **CARRIED.**

**Motion No: 2022/03/21-04**

Moved by: Rosemary Kelleher-MacLennan

Seconded by: Jen lee

That the 2021 year-end surplus of \$3,563.89 be transferred to the Library General Reserve. **CARRIED.**

**8) Librarian's Report:**

- a) **THPL-CEO-2022-002 Librarian's Report Jan/Feb 2022**

**Motion No: 2022/03/21-05**

Moved by: Dorlene Lin

Seconded by: Rosemary Kelleher-MacLennan

To receive the THPL-CEO-2022-002 Librarian's Report Jan/Feb 2022 for information. **CARRIED.**

**9) Old Business:**

- a) **Trent Hills Public Library Strategic Plan 2022-2025**  
b) **OLA Super Conference**

**10) New Business:**

- a) **Campbellford Display Furniture**

**Motion No. 2022/03/21-06**

Moved by: Keith Donnelly

Seconded by: Catherine Redden

To approve the transfer of up to \$5,500.00 from the Library General Reserve for the purchase of display furniture for the Campbellford branch. **CARRIED.**

**11) Closed Session:**

**Motion No: 2022/03/21-07**

Moved by: Dorlene Lin

Seconded by: Jen Lee

Be it resolved that we go into Closed Session at 7:21pm to discuss personnel matters regarding identifiable individuals. **CARRIED.**



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**Motion No: 2022/03/21-08**

Moved by: Jen Lee

Seconded by: Dorlene Lin

That we rise at 7:28pm and report on Closed Session items. **CARRIED.**

**Motion No: 2022/03/21-09**

Moved by: Dorlene Lin

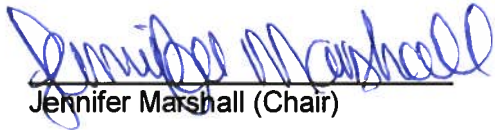
Seconded by: Jen Lee

That Graeme Peters, Chief Librarian and CEO be authorized to carry out the directions agreed upon during Closed Session. **CARRIED.**

**12) Next Meetings:**

- a) The next Governance Committee Meeting is April 7<sup>th</sup> 2022.
- b) The next Library Board Meeting is April 25<sup>th</sup> 2022.

**13) Adjournment:** Chair Jennifer Marshall adjourned the meeting at 7:36pm.



Jennifer Marshall (Chair)



Graeme Peters  
Chief Librarian & CEO

