



Library Board Virtual Meeting
Monday, April 25th, 2022 at 6:30pm

Present:

Board:

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

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

Jen Lee

1) Welcome:

Jennifer Marshall welcomed everyone to the meeting.

2) Call to Order:

The April 25th Virtual Board Meeting was called to order by Jennifer Marshall at 6:26pm.

3) Approval of the Agenda:

Motion No. 2022/04/25-01

Moved by: Dorlene Lin

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 March 21st 2022.

Motion No. 2022/04/25-02

Moved by: Catherine Redden

Seconded by: Dorlene Lin

To accept the March 21st 2022 minutes. **CARRIED.**

b) Approval of the Library Board Closed Session minutes held March 21st 2022.

Motion No. 2022/04/25-03

Moved by: Rosemary Kelleher-MacLennan

Seconded by: Keith Donnelly



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To accept the March 21st 2022 Closed Session minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2022-004 Financial Reports

Motion No: 2022/04/25-04

Moved by: Dorlene Lin

Seconded by: Rosemary Kelleher-MacLennan

To receive the Treasurer's Report THPL-FIN-2022-004 re Financial Report April 25, 2022 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2022-003 Librarian's Report March 2022

Motion No: 2022/04/25-05

Moved by: Catherine Redden

Seconded by: Dorlene Lin

To receive the THPL-CEO-2022-003 Librarian's Report March 2022 for information. **CARRIED.**

b) THPL-BAI-2022-001 re: 2021 Bailey McDonald Literacy Fund Update for September 1 to December 31, 2021

Motion No: 2022/04/25-06

Moved by: Catherine Redden

Seconded by: Dorlene Lin

To receive the THPL-BAI-2022-001 re: 2021 Bailey McDonald Literacy Fund Update for September 1 to December 31, 2021 for information. **CARRIED.**

9) Old Business:

a) Governance Committee Meeting Update/Meeting Minutes

Motion No: 2022/04/25-07

Moved by: Rosemary Kelleher-MacLennan

Seconded by: Catherine Redden

To accept the April 7th 2022 Governance Committee Meeting minutes. **CARRIED.**

10) New Business:

a) Children's Furniture for the Warkworth Branch

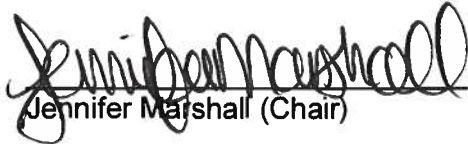


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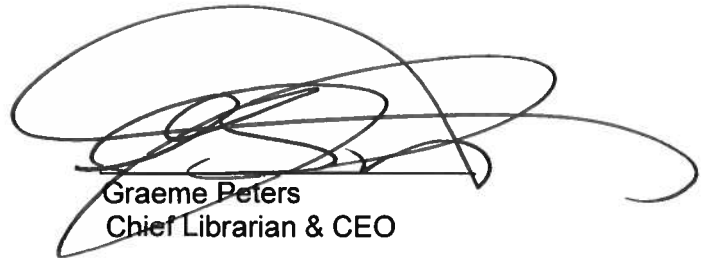
12) Next Meetings:

- a) The next Governance Committee Meeting is May 5th 2022.
- b) The next Library Board Meeting is May 16th 2022.

13) Adjournment: Chair Jennifer Marshall adjourned the meeting at 7:14pm.



Jennifer Marshall (Chair)



Graeme Peters
Chief Librarian & CEO

