



Library Board Virtual Meeting
Monday, May 16th, 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 May 16th Virtual Board Meeting was called to order by Jennifer Marshall at 6:30pm.

3) Approval of the Agenda:

Motion No. 2022/05/16-01

Moved by: Jen Lee

Seconded by: Dorlene Lin

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) a) Approval of the Library Board minutes held April 25th 2022.

Motion No. 2022/05/16-02

Moved by: Catherine Redden

Seconded by: Dorlene Lin

To accept the April 25th 2022 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) **THPL-FIN-2022-005 Financial Report May 16, 2022**



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Motion No: 2022/05/16-03

Moved by: Jen Lee

Seconded by: Dorlene Lin

That Treasurer's Report THPL-FIN-2022-005 re Financial Report May 16, 2022 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2022-004 Librarian's Report April 2022

Motion No: 2022/05/16-04

Moved by: Jen Lee

Seconded by: Rosemary Kelleher-MacLennan

To receive the THPL-CEO-2022-004 Librarian's Report April 2022 for information. **CARRIED.**

9) Old Business:

a) Governance Committee Meeting Update/Meeting Minutes

Motion No: 2022/05/16-05

Moved by: Catherine Redden

Seconded by: Rosemary Kelleher-MacLennan

To accept the May 5th 2022 Governance Committee Meeting minutes. **CARRIED.**

Motion No: 2022/05/16-06

Moved by: Catherine Redden

Seconded by: Jen Lee

To approve GOV-01 Board Orientation and Training (formerly GOV-02 Board Orientation and GOV-03 Board Training).

To approve GOV-03 Purpose and Duties of the Board (formerly GOV-06 Duties and Responsibilities).

To approve GOV-06 Board Advocacy (formerly GOV-09 Duties and Responsibilities with Respect to Advocacy).

To approve GOV-09 Succession Planning.

To approve OP-19 The Library and Political Elections.

To delete former GOV-01 Board Recruitment and former GOV-04 Member's Code of Conduct.

CARRIED.

10) New Business:

a) Annual Policy Updates

Motion No: 2022/05/16-07

Moved by: Jen Lee

Seconded by: Dorlene Lin

To approve HR-08 Prevention of Workplace Violence.



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To approve HR-09 Workplace Harassment and Discrimination.
To approve HR-10 Accessibility and Staff.
To approve HR-11 Health and Safety of Staff.
To approve OP-14 Safety, Security and Emergencies.
To approve OP-18 Accessibility in the Library (AODA).
CARRIED.

b) Children's Furniture for the Warkworth Branch

12) Next Meetings:

- a) The next Governance Committee Meeting is June 9th 2022.
- b) The next Library Board Meeting is June 20th 2022.

13) Adjournment: Chair Jennifer Marshall adjourned the meeting at 7:49pm.

Motion No: 2022/05/16-08

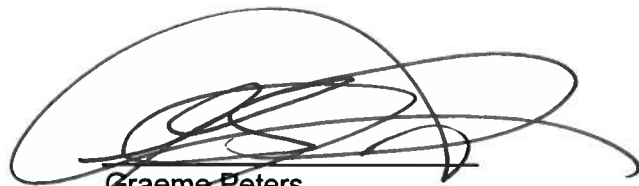
Moved by: Dorlene Lin

Seconded by: Rosemary Kelleher-MacLennan

To adjourn the meeting.



Jennifer Marshall (Chair)



Graeme Peters
Chief Librarian & CEO

