



Library Board Virtual Meeting
Monday, June 20th 2022 at 6:30pm

Present:

Board:

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

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

Dorlene Lin

1) Welcome:

Jennifer Marshall welcomed everyone to the meeting.

2) Call to Order:

The June 20th Virtual Board Meeting was called to order by Jennifer Marshall at 6:32pm.

3) Approval of the Agenda:

Motion No. 2022/06/20-01

Moved by: Rosemary Kelleher-MacLennan

Seconded by: Jen Lee

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) a) Approval of the Library Board minutes held May 16th, 2022.

Motion No. 2022/06/20-02

Moved by: Catherine Redden

Seconded by: Rosemary Kelleher-MacLennan

To accept the May 16th 2022 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2022-006 Financial Report June 20th, 2022.



Library Board Virtual Meeting
Monday, June 20th 2022 at 6:30pm

Motion No: 2022/06/20-03

Moved by: Jen Lee

Seconded by: Catherine Redden

That Treasurer's Report THPL-FIN-2022-006 be received for information. **CARRIED.**

8) Librarian's Report:

a) **THPL-CEO-2022-005 Librarian's Report May 2022.**

b) **THPL-CEO-2022-006 Librarian's Report on IT Service.**

Motion No: 2022/06/20-04

Moved by: Rosemary Kelleher-MacLennan

Seconded by: Jen Lee

To receive the THPL-CEO-2022-005 Librarian's Report May 2022 and the THPL-CEO-2022-006 Librarian's Report on IT Service for information. **CARRIED.**

9) Old Business:

a) **Governance Committee Meeting Update/Meeting Minutes**

Motion No. 2022/06/20-05

Moved by: Catherine Redden

Seconded by: Jen Lee

To accept the June 9th 2022 Governance Committee Meeting minutes. **CARRIED.**

10) New Business:

a) **Policies for Review:**

- i. OP-09 Local History
- ii. OP-11 Technology/Social Media

Motion No. 2022/06/20-06

Moved by: Jen Lee

Seconded by: Rosemary Kelleher-MacLennan

To approve OP-09 Local History.

To approve OP-11 Technology/Social Media.

CARRIED.

b) **Documents for Review:**

- i. Board Skills Matrix
- ii. Legacy Document Template
- iii. Individual Board Member Self-Assessment
- iv. Board Evaluation Tool

c) **Correspondence from the Bradford West Gwillimbury Library Board**



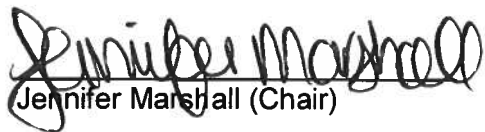
Library Board Virtual Meeting
Monday, June 20th 2022 at 6:30pm

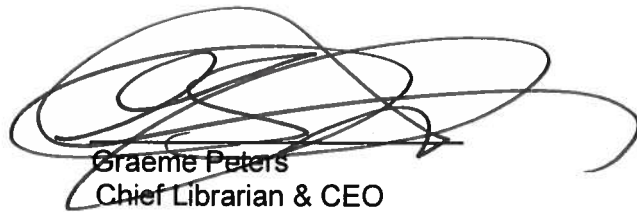
11) Closed Session:

12) Next Meetings:

a) The next Library Board Meeting is September 19th 2022.

13) Adjournment: Chair Jennifer Marshall adjourned the meeting at 7:39pm.


Jennifer Marshall (Chair)


Graeme Peters
Chief Librarian & CEO

