



Library Board Meeting
Monday, January 16th 2023 at 6:30pm

Present:

Board:

Jennifer Marshall (Chair)
Keith Donnelly (Vice Chair)
Rob Pope (Council)
Jen Lee
Dorlene Lin

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

Rick English (Council)

1) Welcome:

Jennifer Marshall welcomed everyone to the meeting.

2) Call to Order:

The January 16th Board Meeting was called to order by Jennifer Marshall at 6:32pm.

3) Approval of the Agenda:

Motion No. 2023/01/16-01

Moved by: Jen Lee

Seconded by: Keith Donnelly

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) a) Approval of the Library Board minutes held December 7th, 2022.

Motion No. 2023/01/16-02

Moved by: Rob Pope

Seconded by: Keith Donnelly

To accept the December 7th 2022 minutes. **CARRIED.**

6) Presentation:

None.



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7) Treasurer's Report:

8) Librarian's Report:

- a) **THPL-CEO-2023-001 Librarian's Report November & December 2022.**

Motion No: 2023/01/16-03

Moved by: Jen Lee

Seconded by: Keith Donnelly

To receive the THPL-CEO-2023-001 Librarian's Report November & December 2022 for information. **CARRIED.**

- b) **THPL-BAI-2023-001 re: Bailey McDonald Literacy Fund Update for the period September 1st to December 31st 2022**

Motion No: 2023/01/16-04

Moved by: Jen Lee

Seconded by: Rob Pope

To receive the THPL-BAI-2023-001 re: Bailey McDonald Literacy Fund Update for the period September 1st to December 31st 2022 for information. **CARRIED.**

9) Old Business:

- a) **Board Legacy Document**

10) New Business:

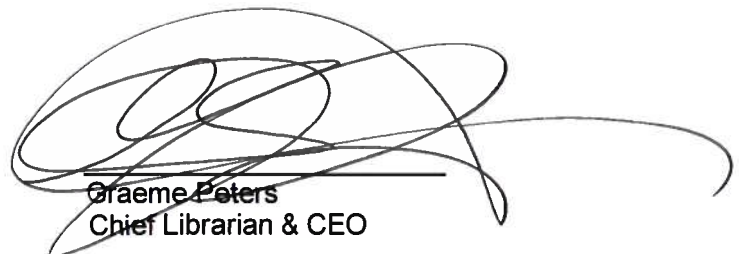
1. **Holiday Lunch – Jan. 20th**

11) Next Meetings:

- a) **The next Library Board Meeting is March 20th 2023.**

13) Adjournment: Chair Jennifer Marshall adjourned the meeting at 6:58pm.


Jennifer Marshall (Chair)


Graeme Peters
Chief Librarian & CEO