



Library Board Meeting
Monday, March 20th 2023 at 6:30pm

Present:

Board:

Rick English (Council)
Margaret Graham
Aleena Halliwushka
Dorlene Lin
Skye Morrison
Debra Parks
Rob Pope (Council)

Staff:

Valerie Nesbitt (Director of Finance/Treasurer)
Graeme Peters (Chief Librarian & CEO)

Regrets:

1) Welcome:

Graeme Peters welcomed everyone to the meeting.

2) Call to Order:

The March 20th Board Meeting was called to order by Graeme Peters at 6:34pm.

3) Approval of the Agenda:

Motion No. 2023/03/20-01

Moved by: Rob Pope
Seconded by: Margaret Graham
To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) a) Approval of the Library Board minutes held January 16th, 2023.

Motion No. 2023/03/20-02

Moved by: Rob Pope
Seconded by: Dorlene Lin
To accept the January 16th 2023 minutes. **CARRIED.**

6) Presentation:

None.



Library Board Meeting
Monday, March 20th 2023 at 6:30pm

7) Treasurer's Report:

a) THPL-FIN-2023-001 Financial Reports - December 31, 2022

Motion No. 2023/03/20-03

Moved by: Rick English

Seconded by: Aleena Halliwushka

That Staff Report THPL-FIN-2023-001 re Financial Reports-December 31, 2022 be received for information. **CARRIED.**

Motion No. 2023/03/20-04

Moved by: Debra Parks

Seconded by: Aleena Halliwushka

That the 2022 year-end surplus amount of \$29,611.08 be transferred to the Library General Reserve. **CARRIED.**

b) THPL-FIN-2023-002 Budget Variance Report to March 16, 2023

Motion No. 2023/03/20-05

Moved by: Margaret Graham

Seconded by: Skye Morrison

That Staff Report THPL-FIN-2023-002 re Budget Variance Report to March 16, 2023 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2023-002 Librarian's Report January & February 2023

Motion No: 2023/03/20-06

Moved by: Rob Pope

Seconded by: Skye Morrison

To receive the THPL-CEO-2023-002 Librarian's Report January & February 2023 for information. **CARRIED.**

9) Old Business:

a) Board Legacy Document

10) New Business:

a) Nomination of the Board Chair

Motion No. 2023/03/20-07

Moved by: Rob Pope

Seconded by: Margaret Graham

To appoint Aleena Halliwushka as Chair of the Trent Hills Public Library Board, effective March 20, 2023. **CARRIED.**



Library Board Meeting
Monday, March 20th 2023 at 6:30pm

b) Nomination of the Vice Chair

Motion No. 2023/03/20-08

Moved by: Rob Pope

Seconded by: Dorlene Lin

To appoint Margaret Graham as Vice Chair of the Trent Hills Public Library Board, effective March 20, 2023. **CARRIED.**

c) Adoption of the 2023 Board Meeting Schedule

Motion No. 2023/03/20-09

Moved by: Margaret Graham

Seconded by: Debra Parks

To approve the 2023 Board Meeting Schedule. **CARRIED.**

11) Next Meetings:

- a) The next Library Board Meeting is April 24th, 2023.

12) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 7:26pm.


Aleena Halliwushka (Chair)


Graeme Peters
Chief Librarian & CEO

