



Library Board Meeting  
Monday, April 24<sup>th</sup> 2023 at 6:30pm

**Present:**

**Board:**

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

**Staff:**

Graeme Peters (Chief Librarian & CEO)

**Regrets:**

Margaret Graham (Vice Chair)  
Valerie Nesbitt (Director of Finance/Treasurer)

**1) Welcome:**

Aleena Halliwushka welcomed everyone to the meeting.

**2) Call to Order:**

The April 24<sup>th</sup> Board Meeting was called to order by Aleena Halliwushka at 6:32pm.

**3) Approval of the Agenda:**

**Motion No. 2023/04/24-01**

Moved by: Rob Pope  
Seconded by: Rick English  
To approve the Agenda. **CARRIED.**

**4) Declaration of Conflicts of Interest:**

None.

**5) Approval of the Library Board minutes held March 20<sup>th</sup>, 2023.**

**Motion No. 2023/04/24-02**

Moved by: Debra Parks  
Seconded by: Rob Pope  
To accept the March 20<sup>th</sup> 2023 minutes. **CARRIED.**

**6) Presentation:**

None.



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**7) Treasurer's Report:**

- a) **THPL-FIN-2023-003 Budget Variance Report to April 19, 2023**

**Motion No. 2023/04/24-03**

Moved by: Rob Pope

Seconded by: Dorlene Lin

That Staff Report THPL-FIN-2023-003 re Budget Variance Report to April 19, 2023 be received for information. **CARRIED.**

**8) Librarian's Report:**

- a) **THPL-CEO-2023-003 Librarian's Report March 2023**

**Motion No: 2023/04/24-04**

Moved by: Skye Morrison

Seconded by: Rob Pope

To receive the THPL-CEO-2023-003 Librarian's Report March 2023 for information. **CARRIED.**

**9) Old Business:**

**10) New Business:**

- a) **Overview of Bailey McDonald Fund**
- b) **Overview of Friends of the Library Groups**
- c) **Overview of Strategic Plan 2022-2023**
- d) **Overview of THPL Policies**
  - i. **FN-01 Mission, Vision and Value Statements**

**Motion No. 2023/04/24-05**

Moved by: Debra Parks

Seconded by: Skye Morrison

To approve FN-01 Mission, Vision and Value Statements. **CARRIED.**

**11) Next Meetings:**


- a) The next Library Board Meeting is May 15<sup>th</sup>, 2023.

**12) Adjournment:** Chair Aleena Halliwushka adjourned the meeting at 7:05pm.



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Aleena Halliwushka (Chair)

  
Graeme Peters  
Chief Librarian & CEO

