



Library Board Meeting
Monday, January 15th 2024 at 6:30pm

Present:

Board:

Aleena Halliwushka (Chair)
Margaret Graham (Vice Chair)
Rick English (Council)
Rob Pope (Council)
Skye Morrison
Debra Parks

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

Dorlene Lin
Valerie Nesbitt (Director of Finance/Treasurer)

1) Welcome:

Margaret Graham welcomed everyone to the meeting.

2) Call to Order and Respect & Acknowledgement Declaration:

The January 15th Board Meeting was called to order by Margaret Graham at 6:30pm.

As our meeting starts, we would like to formally recognize the traditional keepers of this land, specifically our neighbours of the Alderville First Nation, with a formal territorial acknowledgement.

Welcome to the Gunshot Treaty Lands of 1788. It is on these lands and on the shores of the big lake, the Mississauga Anishinabeg (A-NISH-IN-NAW-BEK) met with the Crown to facilitate the opening of these lands for settlement. Let us be reminded of the responsibility we all have in making sure that we respect these lands and waters that give us life and sustain our livelihoods.

3) Approval of the Agenda:

Motion No. 2024/01/15-01

Moved by: Rob Pope

Seconded by: Skye Morrison

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.



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5) Approval of the Library Board minutes held November 20th, 2023.

Motion No. 2024/01/15-02

Moved by: Rick English

Seconded by: Skye Morrison

To accept the November 20th 2023 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2024-001 Budget Variance Report – January 15, 2024

Motion No. 2024/01/15-03

Moved by: Debra Parks

Seconded by: Rob Pope

That Staff Report THPL-FIN-2024-001 re Budget Variance to December 31, 2023 as at January 11, 2024 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2024-001 Librarian's Report December 2023

Motion No: 2024/01/15-04

Moved by: Debra Parks

Seconded by: Rob Pope

To receive the THPL-CEO-2024-001 Librarian's Report December 2023 for information. **CARRIED.**

b) THPL-BAI-2024-001 re: Bailey McDonald Literacy Fund Update

Motion No: 2024/01/15-05

Moved by: Skye Morrison

Seconded by: Rick English

To receive the THPL-BAI-2024-001 re: Bailey McDonald Literacy Fund Update for information. **CARRIED.**

9) Old Business:

10) New Business:

a) Review of Policies:

i. OP-04 Circulation

Motion No. 2024/01/15-06

Moved by: Skye Morrison



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Seconded by: Rob Pope
To approve OP-04 Circulation as amended. **CARRIED.**

ii. OP-05 Information Services

Motion No. 2024/01/15-07

Moved by: Debra Parks

Seconded by: Rick English

To approve OP-05 Information Services as amended. **CARRIED.**

iii. OP-06 Services to Children

Motion No. 2024/01/15-08

Moved by: Debra Parks

Seconded by: Rob Pope

To approve OP-06 Services to Children as amended. **CARRIED.**

iv. OP-11 Technology/Social Media

Motion No. 2024/01/15-09

Moved by: Skye Morrison

Seconded by: Rob Pope

To approve OP-11 Technology/Social Media as amended. **CARRIED.**

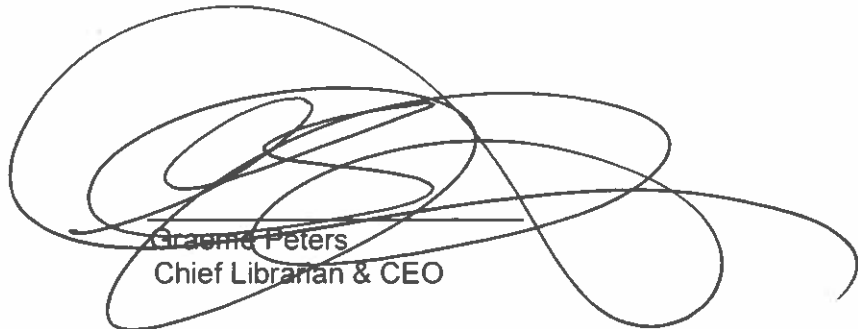
11) Next Meetings:

- a) The next Library Board Meeting is March 18th, 2024.

12) Adjournment: Vice Chair Margaret Graham adjourned the meeting at 7:08pm.



Aleena Halliwushka (Chair)



Graeme Peters
Chief Librarian & CEO