



Library Board Meeting  
Monday, March 18<sup>th</sup> 2024 at 6:30pm

**Present:**

**Board:**

Aleena Halliwushka (Chair)  
Rick English (Council)  
Rob Pope (Council)  
Skye Morrison

**Staff:**

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

**Regrets:**

Margaret Graham (Vice Chair)  
Dorlene Lin  
Debra Parks

**1) Welcome:**

Aleena Halliwushka welcomed everyone to the meeting.

**2) Call to Order and Respect & Acknowledgement Declaration:**

The March 18<sup>th</sup> Board Meeting was called to order by Aleena Halliwushka at 6:38pm.

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. 2024/03/18-01**  
Moved by: Skye Morrison  
Seconded by: Rob Pope  
To approve the Agenda. **CARRIED.**

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

None.

**5) Approval of the Library Board minutes held January 15<sup>th</sup>, 2024.**



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**Motion No. 2024/03/18-02**

Moved by: Rick English

Seconded by: Rob Pope

To accept the January 15<sup>th</sup> 2024 minutes. **CARRIED.**

**6) Presentation:**

None.

**7) Treasurer's Report:**

**a) THPL-FIN-2024-002 2023 Financial Reports**

**Motion No. 2024/03/18-03**

Moved by: Skye Morrison

Seconded by: Rick English

That Staff Report THPL-FIN-2024-002 re 2023 Financial Reports be received. That the 2023 year-end surplus amount of \$ 27,476.04 be transferred to the Library General Reserve. **CARRIED.**

**b) THPL-FIN-2024-003 Budget Variance Report to March 14, 2024**

**Motion No. 2024/03/18-04**

Moved by: Rob Pope

Seconded by: Rick English

That Staff Report THPL-FIN-2024-003 re Budget Variance Report to March 14, 2024 be received for information. **CARRIED.**

**8) Librarian's Report:**

**a) THPL-CEO-2024-002 Librarian's Report January & February 2024**

**Motion No: 2024/03/18-05**

Moved by: Skye Morrison

Seconded by: Rick English

To receive the THPL-CEO-2024-002 Librarian's Report January & February 2024 for information. **CARRIED.**

**b) THPL-CEO-2024-003 Librarian's Report on the Transfer of Administration of the Hastings Civic Centre from the Municipality to the Library**

**Motion No: 2024/03/18-06**

Moved by: Rob Pope

Seconded by: Skye Morrison

To receive the THPL-CEO-2024-003 Librarian's Report on the Transfer of Administration of the Hastings Civic Centre from the Municipality to the Library. That the Board commit to negotiating a Memorandum of Understanding as a means of transferring the



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administration of the Hastings Civic Centre from the Municipality to the Library Board.  
**CARRIED.**

**9) Old Business:**

**10) New Business:**

- a) **Hastings Civic Centre**
- b) **Summer Student Position**

**Motion No: 2024/03/18-07**

Moved by: Rob Pope

Seconded by: Skye Morrison

That up to \$2,979.00 be transferred from the Library Surplus or General Reserve, if needed, for the hiring of a summer student to run this year's Summer Reading Club.  
**CARRIED.**

**c) Review of Policies:**

- i. **OP-07 Young Adults in the Library**

**Motion No. 2024/03/18-08**

Moved by: Rob Pope

Seconded by: Skye Morrison

To approve OP-07 Young Adults in the Library as amended. **CARRIED.**

- ii. **OP-08 Programming**

**Motion No. 2024/03/18-09**

Moved by: Rob Pope

Seconded by: Rick English

To approve OP-08 Programming. **CARRIED.**

- iii. **OP-10 Internet Services**

**Motion No. 2024/03/18-10**

Moved by: Skye Morrison

Seconded by: Rick English

To approve OP-10 Internet Services as amended. **CARRIED.**

- iv. **OP-12 Community Information and Bulletin Boards**

**Motion No. 2024/03/18-11**

Moved by: Rick English

Seconded by: Rob Pope

To approve OP-12 Community Information and Bulletin Boards. **CARRIED.**



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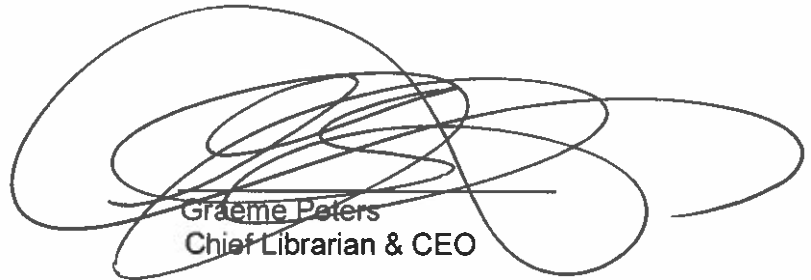
**12) Next Meetings:**

- a) The next Library Board Meeting is April 15<sup>th</sup>, 2024.

**13) Adjournment:** Chair Aleena Halliwushka adjourned the meeting at 7:45pm.



Aleena Halliwushka (Chair)



Graeme Peters  
Chief Librarian & CEO