



Library Board Meeting  
Monday, May 15<sup>th</sup> 2023 at 6:30pm

**Present:**

**Board:**

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

**Staff:**

Graeme Peters (Chief Librarian & CEO)

**Regrets:**

Valerie Nesbitt (Director of Finance/Treasurer)

**1) Welcome:**

Aleena Halliwushka welcomed everyone to the meeting.

**2) Call to Order:**

The May 15<sup>th</sup> Board Meeting was called to order by Aleena Halliwushka at 6:32pm.

**3) Approval of the Agenda:**

**Motion No. 2023/05/15-01**

Moved by: Rob Pope

Seconded by: Dorlene Lin

To approve the Agenda. **CARRIED.**

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

None.

**5) Approval of the Library Board minutes held April 24<sup>th</sup>, 2023.**

**Motion No. 2023/05/15-02**

Moved by: Rick English

Seconded by: Skye Morrison

To accept the April 24<sup>th</sup> 2023 minutes. **CARRIED.**

**6) Presentation:**

None.



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**7) Treasurer's Report:**

**a) THPL-FIN-2023-004 Budget Variance Report to May 10, 2023**

**Motion No. 2023/05/15-03**

Moved by: Skye Morrison

Seconded by: Debra Parks

That Staff Report THPL-FIN-2023-004 re Budget Variance Report to May 10, 2023 be received for information. **CARRIED.**

**8) Librarian's Report:**

**a) THPL-CEO-2023-004 Librarian's Report April 2023**

**Motion No: 2023/05/15-04**

Moved by: Margaret Graham

Seconded by: Rob Pope

To receive the THPL-CEO-2023-004 Librarian's Report April 2023 for information. **CARRIED.**

**9) Old Business:**

**10) New Business:**

**a) Summer Student**

**Motion No: 2023/05/15-05**

Moved by: Rob Pope

Seconded by: Dorlene Lin

That up to \$2,790.00 be transferred from the Library Surplus or General Reserve, if needed, for the hiring of a summer student to run this year's TD Summer Reading Club. **CARRIED.**

**b) Review of Policies:**

**i. FN-03 Freedom of Information**

**Motion No. 2023/05/15-06**

Moved by: Rick English

Seconded by: Margaret Graham

To approve FN-03 Freedom of Information. **CARRIED.**

**ii. FN-04 Respect and Acknowledgement Declaration**

**Motion No. 2023/05/15-07**

Moved by: Skye Morrison

Seconded by: Rick English



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To adopt the Trent Hills Acknowledgement Declaration and to approve FN-04 Respect and Acknowledgement Declaration as amended. **CARRIED.**

- iii. **GOV-02 Board Attendance Policy**
- iv. **GOV-04 Planning Policy**

**Motion No. 2023/05/15-08**

Moved by: Debra Parks


Seconded by: Margaret Graham

To approve GOV-04 Planning Policy. **CARRIED.**

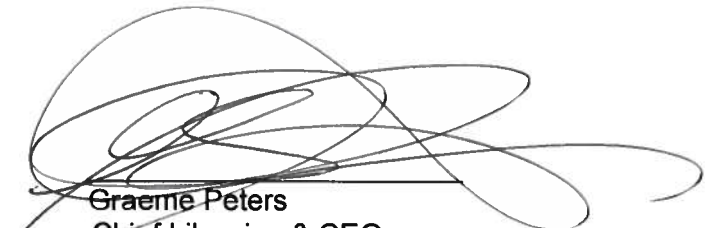
**11) Next Meetings:**

- a) The next Library Board Meeting is June 19<sup>th</sup>, 2023.

**12) Adjournment:** Chair Aleena Halliwushka adjourned the meeting at 7:10pm.



Aleena Halliwushka (Chair)



Graeme Peters  
Chief Librarian & CEO

