



Library Board Meeting
Monday, May 27th 2024 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 and Respect & Acknowledgement Declaration:

The May 27th Board Meeting was called to order by Aleena Halliwushka at 6:32pm.

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. 2024/05/27-01

Moved by: Skye Morrison

Seconded by: Debra Parks

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.



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5) Approval of the Library Board minutes held April 15th, 2024.

Motion No. 2024/05/27-02

Moved by: Margaret Graham

Seconded by: Rob Pope

To accept the April 15th 2024 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2024-005 Budget Variance Report to May 24, 2024

Motion No. 2024/05/27-03

Moved by: Debra Parks

Seconded by: Rick English

That Staff Report THPL-FIN-2024-005 re Budget Variance Report to May 24, 2024 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2024-005 Librarian's Report April 2024

Motion No: 2024/05/27-04

Moved by: Rick English

Seconded by: Skye Morrison

To receive the THPL-CEO-2024-005 Librarian's Report April 2024 for information. **CARRIED.**

9) Old Business:

a) Hastings Civic Centre Changeover

10) New Business:

a) Review of Policies:

i. OP-14 Safety, Security and Emergencies (OHSA)

Motion No. 2024/05/27-05

Moved by: Skye Morrison

Seconded by: Debra Parks

To approve OP-14 Safety, Security and Emergencies (OHSA) as amended. **CARRIED.**

ii. OP-18 Accessibility in the Library (AODA)



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iii. OP-20 Records Retention and Schedule

Motion No. 2024/05/27-06

Moved by: Rick English

Seconded by: Skye Morrison

To approve OP-20 Records Retention and Schedule as amended. **CARRIED.**

iv. OP-21 Gift Acceptance Policy

Motion No. 2024/05/27-07

Moved by: Debra Parks

Seconded by: Margaret Graham

To approve OP-21 Gift Acceptance Policy as amended. **CARRIED.**

11) Next Meetings:

a) The next Library Board Meeting is June 17th, 2024.

12) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 7:23pm.

A handwritten signature in black ink, appearing to read "Halliwushka", written over a horizontal line.

Aleena Halliwushka (Chair)

A large, complex handwritten signature in black ink, written over a horizontal line.

Graeme Peters
Chief Librarian & CEO

