



Library Board Meeting
Monday, June 19th 2023 at 6:30pm

Motion No. 2023/06/19-02

Moved by: Debra Parks

Seconded by: Margaret Graham

To accept the May 15th 2023 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2023-005 Budget Variance Report to June 8, 2023

Motion No. 2023/06/19-03

Moved by: Rob Pope

Seconded by: Rick English

That Staff Report THPL-FIN-2023-005 re Budget Variance Report to June 8, 2023 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2023-005 Librarian's Report May 2023

Motion No: 2023/06/19-04

Moved by: Margaret Graham

Seconded by: Dorlene Lin

To receive the THPL-CEO-2023-005 Librarian's Report May 2023 for information. **CARRIED.**

9) Old Business:

10) New Business:

a) Review of Policies:

i. GOV-02 Board Attendance Policy

Motion No: 2023/06/19-05

Moved by: Margaret Graham

Seconded by: Skye Morrison

To remove GOV-02 Board Attendance Policy. **CARRIED.**

ii. GOV-05 Financial Control/Oversight

iii. GOV-07 Delegation of Authority to the Library CEO

Motion No. 2023/06/19-06

Moved by: Skye Morrison

Seconded by: Rob Pope

To approve GOV-07 Delegation of Authority to the Library CEO. **CARRIED.**



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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 June 19th Board Meeting was called to order by Aleena Halliwushka 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. 2023/06/19-01

Moved by: Rob Pope

Seconded by: Debra Parks

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) Approval of the Library Board minutes held May 15th, 2023.



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iv. GOV-08 Duties and Responsibilities with Respect to the Evaluation of the CEO

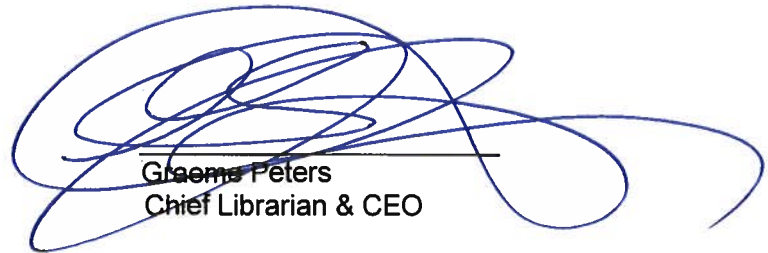
11) Next Meetings:

- a) The next Library Board Meeting is September 18th, 2023.

12) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 7:16pm.



Aleena Halliwushka (Chair)



Graeme Peters
Chief Librarian & CEO

