



Library Board Meeting
Monday, September 18th 2023 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:

Valerie Nesbitt (Director of Finance/Treasurer)
Dorlene Lin

1) Welcome:

Aleena Halliwushka welcomed everyone to the meeting.

2) Call to Order and Respect & Acknowledgement Declaration:

The September 18th 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. 2023/09/18-01

Moved by: Rob Pope

Seconded by: Skye Morrison

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) Approval of the Library Board minutes held June 19th, 2023.



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Motion No. 2023/09/18-02

Moved by: Skye Morrison

Seconded by: Margaret Graham

To accept the June 19th 2023 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2023-006 Budget Variance Report – September 18, 2023

Motion No. 2023/09/18-03

Moved by: Debra Parks

Seconded by: Skye Morrison

That Staff Report THPL-FIN-2023-006 re Budget Variance Report – September 18, 2023 be received for information. **CARRIED.**

b) Audited 2022 Financial Statements

8) Librarian's Report:

a) THPL-CEO-2023-006 Librarian's Report June, July & August 2023

Motion No: 2023/09/18-04

Moved by: Margaret Graham

Seconded by: Rick English

To receive the THPL-CEO-2023-006 Librarian's Report June, July & August 2023 for information. **CARRIED.**

b) THPL-BAI-2023-002 re Bailey McDonald Fund Update

Motion No: 2023/09/18-05

Moved by: Skye Morrison

Seconded by: Debra Parks

To receive the THPL-BAI-2023-002 re Bailey McDonald Fund Update for information. **CARRIED.**

9) Old Business:

10) New Business:

a) Personal Emails on Website

b) Review of Policies:

i. GOV-04 Financial Control/Oversight



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Motion No. 2023/09/18-06

Moved by: Rick English

Seconded by: Rob Pope

To approve GOV-04 Financial Control/Oversight as amended. **CARRIED.**

- ii. **GOV-07 Duties and Responsibilities with Respect to the Evaluation of the CEO**

Motion No. 2023/09/18-07

Moved by: Skye Morrison

Seconded by: Debra Parks

To approve GOV-08 Duties and Responsibilities with Respect to the Evaluation of the CEO as amended. **CARRIED.**

- iii. **HR-05 Compensation**
- iv. **HR-08 Prevention of Workplace Violence**

11) Next Meetings:

- a) The next Library Board Meeting is October 23rd, 2023.

12) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 7:30pm.

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

Aleena Halliwushka (Chair)

A complex, scribbled handwritten signature in blue ink, written over a horizontal line.

Graeme Peters
Chief Librarian & CEO

