



Library Board Meeting
Monday, November 20th 2023 at 6:30pm

Present:

Board:

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

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

Margaret Graham (Vice Chair)
Valerie Nesbitt (Director of Finance/Treasurer)

1) Welcome:

Aleena Halliwushka welcomed everyone to the meeting.

2) Call to Order and Respect & Acknowledgement Declaration:

The November 20th Board Meeting was called to order by Aleena Halliwushka at 6:33pm.

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. 2023/11/20-01

Moved by: Skye Morrison

Seconded by: Dorlene Lin

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.



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5) Approval of the Library Board minutes held October 30th, 2023.

Motion No. 2023/11/20-02

Moved by: Debra Parks

Seconded by: Rick English

To accept the October 30th 2023 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2023-009 Budget Variance Report – November 20, 2023

Motion No. 2023/11/20-03

Moved by: Rob Pope

Seconded by: Skye Morrison

That Staff Report THPL-FIN-2023-009 re Budget Variance Report – November 20, 2023 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2023-008 Librarian's Report October 2023

Motion No: 2023/11/20-04

Moved by: Skye Morrison

Seconded by: Debra Parks

To receive the THPL-CEO-2023-008 Librarian's Report October 2023 for information. **CARRIED.**

9) Old Business:

10) New Business:

a) Review of Policies:

i. HR-11 Health and Safety of Staff

Motion No. 2023/11/20-05

Moved by: Debra Parks

Seconded by: Dorlene Lin

To approve HR-11 Health and Safety of Staff. **CARRIED.**

ii. HR-12 Coronavirus (COVID-19) Immunization Policy

Motion No. 2023/11/20-06

Moved by: Rob Pope

Seconded by: Debra Parks



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To revoke HR-12 Coronavirus (COVID-19) Immunization Policy. **CARRIED.**

iii. OP-02 Resource Sharing

Motion No. 2023/11/20-07

Moved by: Rob Pope

Seconded by: Dorlene Lin

To approve OP-02 Resource Sharing. **CARRIED.**

iv. OP-03 Confidentiality and Protection of Privacy

Motion No. 2023/11/20-08

Moved by: Skye Morrison

Seconded by: Rick English

To approve OP-03 Confidentiality and Protection of Privacy. **CARRIED.**

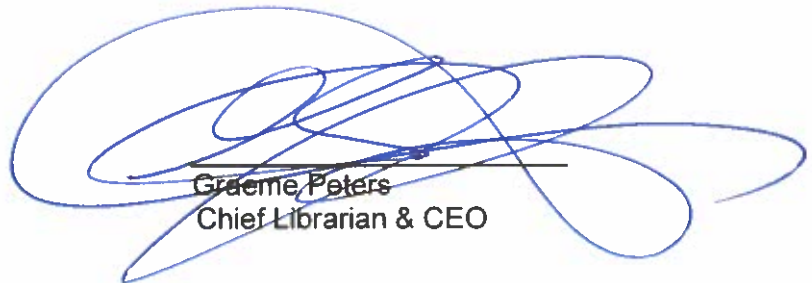
11) Next Meetings:

- a) The next Library Board Meeting is January 15th, 2024.

12) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 7:11pm.



Aleena Halliwushka (Chair)



Graeme Peters
Chief Librarian & CEO