



Library Board Meeting
Monday, April 15th 2024 at 6:30pm

Present:

Board:

Aleena Halliwushka (Chair)
Margaret Graham (Vice Chair)
Rick English (Council)
Rob Pope (Council)
Skye Morrison
Debra Parks
Valerie Nesbitt (Director of Finance/Treasurer)

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

Dorlene Lin

1) Welcome:

Aleena Halliwushka welcomed everyone to the meeting.

2) Call to Order and Respect & Acknowledgement Declaration:

The April 15th Board Meeting was called to order by Aleena Halliwushka at 6:53pm.

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. 2024/04/15-01

Moved by: Skye Morrison

Seconded by: Margaret Graham

To approve the Agenda as amended. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.



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5) Approval of the Library Board minutes held March 18th, 2024.

Motion No. 2024/04/15-02
Moved by: Skye Morrison
Seconded by: Rick English
To accept the March 18th 2024 minutes. **CARRIED.**

6) Old Business:

- a) **Hastings Civic Centre Changeover**

7) Presentation:

None.

8) Treasurer's Report:

- a) **THPL-FIN-2024-004 Budget Variance Report to April 11, 2024**

Motion No. 2024/04/15-03
Moved by: Rob Pope
Seconded by: Margaret Graham
That Staff Report THPL-FIN-2024-004 re Budget Variance Report to April 11, 2024 be received for information. **CARRIED.**

9) Librarian's Report:

- a) **THPL-CEO-2024-004 Librarian's Report March 2024**

Motion No: 2024/04/15-04
Moved by: Rob Pope
Seconded by: Debra Parks
To receive the THPL-CEO-2024-004 Librarian's Report March 2024 for information.
CARRIED.

10) New Business:

11) Closed Session: Employee Wage Grid Increase

Motion No: 2024/04/15-05
Moved by: Rob Pope
Seconded by: Rick English
Be it resolved that we go into Closed Session at 7:58pm to discuss personnel matters regarding identifiable individuals. **CARRIED.**

Motion No: 2024/04/15-06
Moved by: Rick English
Seconded by: Margaret Graham
That we rise at 8:02pm and report on Closed Session items. **CARRIED.**



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Motion No: 2024/04/15-07

Moved by: Debra Parks

Seconded by: Margaret Graham

That Graeme Peters, Chief Librarian and CEO, be authorized to carry out the directions agreed upon during Closed Session. **CARRIED.**

12) Next Meetings:

- a) The next Library Board Meeting is May 27th, 2024.

13) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 8:03pm.

A handwritten signature in black ink, appearing to read 'Aleena', 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

