



Library Board Meeting
Monday, June 17th 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 June 17th Board Meeting was called to order by Aleena Halliwushka at 6:31pm.

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. 2024/06/17-01

Moved by: Rob Pope

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 May 27th, 2024.

Motion No. 2024/06/17-02
Moved by: Margaret Graham
Seconded by: Dorlene Lin
To accept the May 27th 2024 minutes. **CARRIED.**

6) Presentation:
None.

7) Treasurer's Report:

a) THPL-FIN-2024-006 Budget Variance Report to June 13, 2024

Motion No. 2024/06/17-03
Moved by: Rick English
Seconded by: Debra Parks
That Staff Report THPL-FIN-2024-006 re Budget Variance Report to June 13, 2024 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2024-006 Librarian's Report May 2024

Motion No: 2024/06/21-04
Moved by: Rob Pope
Seconded by: Margaret Graham
To receive the THPL-CEO-2024-006 Librarian's Report May 2024 for information.
CARRIED.

9) Old Business:

a) Hastings Civic Centre Changeover

10) New Business:

a) Review of Policies:

i. OP-13 General Facility Use/Meeting and Study Rooms

Motion No. 2024/06/17-05
Moved by: Skye Morrison
Seconded by: Margaret Graham
To approve OP-13 General Facility Use/Meeting and Study Rooms as amended.
CARRIED.

ii. Accessibility Plan 2024 - 2027

Motion No. 2024/06/17-06
Moved by: Rob Pope



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Seconded by: Debra Parks
To approve Accessibility Plan 2024 - 2027. **CARRIED.**

iii. **OP-18 Accessibility in the Library (AODA)**

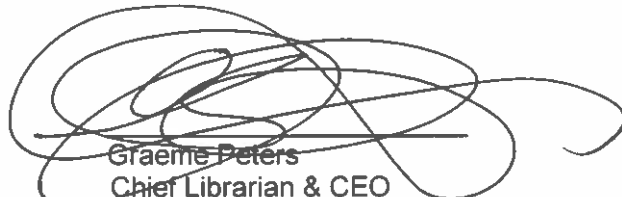
11) Next Meetings:

- a) The next Library Board Meeting is September 16th, 2024.

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



Aleena Halliwushka (Chair)



Graeme Peters
Chief Librarian & CEO

