



Library Board Meeting  
Monday, October 21<sup>st</sup> 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:**

Margaret Graham welcomed everyone to the meeting.

**2) Call to Order and Respect & Acknowledgement Declaration:**

The October 21<sup>st</sup> Board Meeting was called to order by Margaret Graham 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. 2024/10/21-01**

Moved by: Rob Pope

Seconded by: Skye Morrison

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

**4) Declaration of Conflicts of Interest:**



Library Board Meeting  
Monday, October 21<sup>st</sup> 2024 at 6:30pm

None.

**5) Approval of the Library Board minutes held September 16<sup>th</sup>, 2024.**

**Motion No. 2024/10/21-02**

Moved by: Debra Parks

Seconded by: Dorlene Lin

To accept the September 16<sup>th</sup> 2024 minutes. **CARRIED.**

**6) Presentation:**

None.

**7) Treasurer's Report:**

**a) THPL-FIN-2024-008 2025 Draft Library Board Budget**

**Motion No. 2024/10/21-03**

Moved by: Debra Parks

Seconded by: Skye Morrison

That the 2025 Draft Library Board Budget in the amount of \$ 740,350 be approved.

And that the 2025 Library Budget including a municipal grant amount of \$ 681,211 be submitted to Council for approval. **CARRIED.**

**8) Librarian's Report:**

**a) THPL-CEO-2024-008 Librarian's Report September 2024**

**Motion No: 2024/10/21-04**

Moved by: Skye Morrison

Seconded by: Aleena Halliwushka

To receive the THPL-CEO-2024-008 Librarian's Report September 2024 for information. **CARRIED.**

**9) Old Business:**

**10) New Business:**

**a) Hastings Hall Stackable Chair and Table Dollies**

**Motion No: 2024/10/21-05**

Moved by: Aleena Halliwushka

Seconded by: Skye Morrison

That up to \$1100.00 be transferred from the Library Reserve for the purchase of 8 chair dollies for the Hastings Hall. **CARRIED.**

**Motion No: 2024/10/21-06**

Moved by: Rick English

Seconded by: Aleena Halliwushka



Library Board Meeting  
Monday, October 21<sup>st</sup> 2024 at 6:30pm

That up to \$1400.00 be transferred from the General Reserve for the purchase of 2 Carpeted Deck Panel Trucks for the Hastings Hall. **CARRIED.**

**b) Hastings Branch Door Replacement**

**Motion No: 2024/10/21-07**

Moved by: Skye Morrison

Seconded by: Rob Pope

That we approach the Municipal Accessibility Fund for partial funding and that any additional costs be taken out of the General Reserve to cover the \$13,599.55 purchase of exterior and interior doors from Vic's Glass Windows and Doors for the Hastings Branch. **CARRIED.**

**c) Review of Policies:**

**i. OP-24 Diversity and Inclusion**

**Motion No. 2024/10/21-08**

Moved by: Rob Pope

Seconded by: Aleena Halliwushka

To approve OP-24 Diversity and Inclusion. **CARRIED.**

**ii. VOL-01 Volunteer Program**

**Motion No. 2024/10/21-09**

Moved by: Rick English

Seconded by: Debra Parks

To approve VOL-01 Volunteer Program as amended. **CARRIED.**

**iii. BL-01 Statement of Authority, Powers and Duties**

**Motion No. 2024/10/21-10**

Moved by: Rob Pope

Seconded by: Debra Parks

To approve BL-01 Statement of Authority, Powers and Duties as amended. **CARRIED.**

**iv. BL-02 Organization and Composition of the Board**

**Motion No. 2024/10/21-11**

Moved by: Dorlene Lin

Seconded by: Skye Morrison

To approve BL-02 Organization and Composition of the Board. **CARRIED.**

**12) Next Meetings:**

- a) The next Library Board Meeting is November 18<sup>th</sup>, 2024.



Library Board Meeting  
Monday, October 21<sup>st</sup> 2024 at 6:30pm

**13) Adjournment:** Vice Chair Margaret Graham adjourned the meeting at 7:20pm.



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Aleena Halliwushka (Chair)



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Graeme Peters  
Chief Librarian & CEO