



Library Board Meeting
Monday, November 18th 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:

Christina Beaushaw (Director of Finance/Treasurer)

1) Welcome:

Aleena Halliwushka welcomed everyone to the meeting.

2) Call to Order and Respect & Acknowledgement Declaration:

The November 18th Board Meeting was called to order by Aleena Halliwushka 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. 2024/11/18-01

Moved by: Skye Morrison

Seconded by: Rob Pope

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) Approval of the Library Board minutes held October 21st, 2024.



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Motion No. 2024/11/18-02

Moved by: Rick English

Seconded by: Dorlene Lin

To accept the October 21st 2024 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2024-009 Budget Variance Report to Nov. 14, 2024

Motion No. 2024/11/18-03

Moved by: Dorlene Lin

Seconded by: Rob Pope

That THPL-FIN-2024-009 Budget Variance Report to Nov. 14, 2024 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2024-009 Librarian's Report October 2024

Motion No: 2024/11/18-04

Moved by: Skye Morrison

Seconded by: Margaret Graham

To receive the THPL-CEO-2024-009 Librarian's Report October 2024 for information. **CARRIED.**

9) Old Business:

a) Hastings Hall Carpeted Deck Panel Trucks

Motion No: 2024/11/18-05

Moved by: Margaret Graham

Seconded by: Debra Parks

That \$1404.21 be transferred from the General Reserve for the purchase of 2 Carpeted Deck Panel Trucks for the Hastings Hall. **CARRIED.**

10) New Business:

a) 2025 Library Board Meeting Dates

Motion No: 2024/11/18-06

Moved by: Rob Pope

Seconded by: Rick English

That the 2025 Library Board Meeting dates be approved. **CARRIED.**

b) Review of Policies:



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i. BL-03 Terms of Reference for Officers

Motion No. 2024/11/18-07

Moved by: Rob Pope

Seconded by: Rick English

To approve BL-03 Terms of Reference for Officers. **CARRIED.**

ii. BL-04 Meetings of the Board

Motion No. 2024/11/18-08

Moved by: Skye Morrison

Seconded by: Margaret Graham

To approve BL-04 Meetings of the Board. **CARRIED.**

iii. HR-01 Human Resource Management

Motion No. 2024/11/18-09

Moved by: Dorlene Lin

Seconded by: Margaret Graham

To approve HR-01 Human Resources Management. **CARRIED.**

iv. HR-03 Terms and Conditions of Employment

Motion No. 2024/11/18-10

Moved by: Rob Pope

Seconded by: Dorlene Lin

To approve HR-03 Terms and Conditions of Employment as amended. **CARRIED.**

12) Next Meetings:

- a) The next Library Board Meeting is January 16th, 2025.

13) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 7:04pm.

Aleena Halliwushka (Chair)

Graeme Peters
Chief Librarian & CEO