

BOARD MINUTES

BOARD MEETING: #21-09

DATE: THURSDAY, NOVEMBER 25, 2021, 7:00PM

LOCATION: [VIRTUAL MEETING VIA ZOOM](#)

Attendees:	A. Mitchell (Chair), M. Sauro (Vice-Chair), S. Morales (Councillor), R. Munro, M. Rao, A. Wiggins, T. Clarke, J. Martin, K. Aylwin (Councillor)
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, A. Wright
Regrets:	K. Barratt
Note Taker:	K. Bouffard

1. Call to Order, Welcome and Land Acknowledgment

The meeting was called to order at 7:06pm.

2. Confirmation of Agenda

The agenda was confirmed.

3. Conflicts of Interest

No conflicts were declared.

4. Delegations

There were no delegations.

5. Board Development – Master Facilities Plan Review

<https://hub.barrielibrary.ca/content/3764/master-facilities-plan>

L. Jessop provided an update on the Master Facilities Plan.

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Holly Community Library Update

9. Correspondence

10. Deferred Items

- a. Financial Migration
- b. H Block Parking Lot
- c. Succession Management Plan

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- d. 2020 Over-contribution to the Fund Development Reserve
- e. CEWS Liability

Agenda

11. Items held from the Consent Agenda

Motion #21-53 CLARKE - SAURO

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #21-09 dated Thursday, November 25, 2021. CARRIED

12. Reserve Transfer

C. Vanderkruys reviewed highlights of the report.

13. Board Committee

13.1 Personnel & Finance Committee

13.1.1 Budget Presentation Update

The budget presentation went well. There were a couple of follow up questions from some Councillors after the meeting relating to the Holly Community Library budget.

13.2 Community & Governance Committee

13.2.1 Announcements

There were no announcements.

13.2.2 Ontario Library Service (OLS) Board Assembly Update

The details from the meeting are posted on the Hub.

14. Report of the Chair – Verbal Report

The Library will purchase a license for the OLA conference and will keep the Board updated on details.

15. Closed Meeting

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations and (b) personal matters about an identifiable individual

Motion #21-54 AYLWIN - RAO

THAT the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns labour relations or employee negotiations and personal matters about an identifiable individual (Public Libraries Act Section 16.1(4)(b)(d)). CARRIED

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This portion of the meeting was held in closed session.

15.1 Closed Meeting Board Meeting Minutes

15.2 CEO Performance Evaluation

Rise and report

Motion #21-55 AYLWIN - MARTIN

THAT the Barrie Public Library Board adopt the minutes of closed meeting #21-08 dated Thursday, October 28, 2021. CARRIED

Motion # 21-56 was passed in closed session

16. Date of Next Board Meeting

Thursday, January 27, 2022 7:00pm

17. Adjournment

The meeting was adjourned at 8:56pm.