

BOARD MINUTES

BOARD MEETING: #22-07

DATE: THURSDAY, OCTOBER 27, 2022, 7:00PM

LOCATION: [VIRTUAL MEETING – VIA ZOOM](#)

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

1. Call to Order, Welcome and Land Acknowledgment

The meeting was called to order at 7:04pm

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](#) – Creative Spaces (Alison Schroeder, Director, Customer Experience)

A. Schroeder provided information on the Library’s Creative Spaces.

Luke McKee, Manager, Downtown Library and Virtual Services joined the meeting to provide a virtual walkthrough of the creative spaces at the Downtown Library.

Consent Agenda

6. Board Meeting Minutes

7. CEO’s Report

8. CEWS Liability Quarterly Update

9. Correspondence

9.1 Simcoe County Local Immigration Partnership

BOARD MINUTES

9.2 Letter to Municipal Candidates

10. Deferred Items

- a. Financial Migration
- b. CEWS Liability
- c. Succession Management Plan

Agenda

11. Items held from the Consent Agenda

Motion #22-34 CLARKE - WIGGINS

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #22-07 dated Thursday, October 27, 2022. CARRIED

12. Board Committee

12.1 Personnel & Finance Committee

12.1.1 2023 Budget

Motion #22-35 WIGGINS - MUNRO

THAT the Barrie Public Library Board approve the 2023 Budget as recommended by the Personnel & Finance Committee.
CARRIED

12.2 Community & Governance Committee

12.2.1 Announcements

R. Munro shared information about a musical performance during the City Council Inauguration.

13. Appoint 2022 Auditor

Motion #22-36 RAO - MUNRO

THAT the Barrie Public Library Board of Trustees approves the appointment of Deloitte LLP as the auditors for fiscal 2022 as contracted by the City of Barrie. CARRIED

14. Report of the Chair – Verbal Report

The application for Board appointments should be posted soon by the city.

L. Jessop is working on Board orientation planning for the new Board. The Chair will be seeking reappointment and can assist in the process. Feedback can also be provided by Board members.

The P&F Committee discussed rescheduling the November Board meeting to account for the timing of the swearing-in of new council members.

BOARD MINUTES

In November, there will be an appreciation dinner for the Board.

L. Jessop has posted municipal candidates' responses to advocacy letters that were sent out. The Chair, L. Jessop and C. Vanderkruys are planning to meet with each of the councillors post-election.

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 #22-37 SAURO - WIGGINS

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

This portion of the meeting was held in closed session.

15.1 Closed Meeting Board Meeting Minutes

15.2 CEO Performance Evaluation Presentation

Rise and report

Motion #22-38 SAURO - RAO

THAT the Barrie Public Library Board adopt the minutes of closed meeting #22-06 dated Thursday, September 22, 2022. CARRIED

16. Date of Next Board Meeting

Thursday, November 17, 2022 7:00pm

17. Adjournment

The meeting was adjourned at 8:27pm