

BOARD MINUTES

BOARD MEETING: #23-04

DATE: THURSDAY, JUNE 22, 2023, 7:00 PM

LOCATION: DOWNTOWN – ANGUS ROSS MEETING ROOM

Attendees:	Austin Mitchell (Chair), Michael Sauro (Vice-Chair), Amy Courser (Councillor), Nigussie Nigussie (Councillor), John Bicknell, George Hawtin, Merrisa Little
Library Staff:	L. Jessop, J. Little, A. Schroeder, L. LaFleshe
Regrets:	Robin Munro
Note Taker:	K. Bouffard

1. Call to Order, Welcome and [Land Acknowledgment](#)

The meeting was called to order at 7:02 pm

2. Confirmation of Agenda

The agenda was confirmed.

3. Conflicts of Interest

No conflicts were declared.

4. Delegations – None

There were no delegations.

5. [Board Development](#) – Creative Spaces (Luke McKee, Manager, Downtown Library and Virtual Services)

Board members were provided a tour of the Downtown Creative Spaces.

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Correspondence – None

9. Deferred Items

- a. Financial Migration
- b. CEWS Liability (Quarterly)
- c. Succession Management Plan
- d. ONCA's Impact on Public Libraries

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Agenda

10. Items held from the Consent Agenda

Motion #23- 21 MICHAEL SAURO - AMY COURSER

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #23-04 dated Thursday, June 22, 2023. CARRIED

11. CEO Workplan Update

The CEO provided highlights on her Workplan. This is part of the CEO evaluation process.

12. Foundational Principles and Declaration of Democracy

The CEO reviewed the Board's Foundational Principles and the Urban Libraries Council's Declaration of Democracy. By committing to these statements, the Board commits to preserve, protect and advance the highest hopes and ideals of democracy so all members of our communities may fully participate in the democratic process.

Motion #23-22 JOHN BICKNELL - MICHAEL SAURO

THAT the Barrie Public Library Board approve and reaffirm its endorsement of the revised Foundational Principles and endorse the Urban Libraries Council's Declaration of Democracy. CARRIED

13. Board Committees

13.1 Personnel & Finance

13.1.1 Policies

Motion #23-23 GEORGE HAWTIN - AMY COURSER

THAT the Barrie Public Library Board accept the Workplace Harassment and Violence Policy with no changes, approve revisions to the Health and Safety Policy, and repeal the COVID-19 Vaccination Policy with immediate effect. CARRIED

13.2 Community & Governance

13.2.1 Announcements – none

14. Report of the Chair – Verbal Report

The CEO will inform the Board when a new Board member has been appointed.

The Committee Terms of Reference are to be reviewed annually. We will add a process for committee decision-making to the Boards Bylaws when they are next reviewed.

The Chair congratulated Board member R. Munro on 25 years of the Barrie Jazz and Blues Festival.

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The Dragon Boat Festival is on August 19th. Any Board members wishing to assist are welcome.

The E-trike project is complete and can be seen in use around the community.

15. Closed Meeting - None

16. Date of Next Board Meeting

Thursday, September 28, 2023 7:00 pm

17. Adjournment

The meeting was adjourned at 8:27 pm