

BOARD MINUTES

BOARD MEETING: #22-01

DATE: THURSDAY, JANUARY 27, 2022, 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 (left the meeting at 8:40pm), J. Martin, K. Aylwin (Councillor)
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, K. Barratt, S. Sydor, K. Lees
Regrets:	
Note Taker:	K. Bouffard

1. Call to Order, Welcome and Land Acknowledgment

The meeting was called to order at 7:03pm. S. Sydor, Manager, Community Engagement and K. Lees, Philanthropy & Resource Development Specialist were present to provide an update on the BPL on the Go initiative.

2. Confirmation of Agenda

The agenda was confirmed as amended. Item #13 BPL on the Go will move to Closed Session.

3. Conflicts of Interest

No conflicts were declared.

4. Delegations

There were no delegations.

5. [Board Development](#) – Strategic Plan Update

The CEO provided an update to the strategic plan, highlighting 2022 priorities.

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Holly Community Library Update

9. Performance Measures Report for Q4 2021

10. Correspondence

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11. Deferred Items

- a. Financial Migration
- b. H Block Parking Lot
- c. Succession Management Plan
- d. 2020 Over-contribution to the Fund Development Reserve
- e. CEWS Liability

Agenda

12. Items held from the Consent Agenda

Motion #22-01 SAURO - WIGGINS

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #22-01 dated Thursday, January 27, 2022. CARRIED

13. Board Committee

13.1 Personnel & Finance Committee

13.1.1 Budget Update

The budget was approved with amendments to reflect the delay in opening the Holly Community Library, and an amendment requiring the return of funds not spent in 2022.

13.2 Community & Governance Committee

13.2.1 Announcements

There were no announcements.

13.2.2 H-Block – Capital Items Report

The report includes three options to connect the potential new YMCA building with the Downtown Library.

The Board gave Library Administration a directive to obtain a quote to add a rear entrance to the Downtown Library and to discuss connecting the YMCA building with the Downtown Library. The CEO will provide an update to the Board in the CEO Report.

13.2.3 Policy Updates

Motion #22-02 MUNRO - RAO

THAT the Barrie Public Library Board approve revisions to the Membership Policy, as recommended by the Community & Governance Committee. CARRIED

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14. Report of the Chair – Verbal Report

[OLA Superconference](#)

[Annual Board Code of Conduct](#)

The Chair reminded Board members to register for OLA and to sign the annual Board Code of Conduct for the City.

15. Closed Meeting

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations and (b) personal matters about an identifiable individual and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Motion #22-03 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)) and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (*Municipal Act, 2001*; Section 239 (2)(h)). CARRIED

Moved to closed session

15.1 BPL on the Go Report and Presentation

15.2 Closed Meeting Board Meeting Minutes

15.3 Labour Relations Update

15.4 CEO Workplan

Rise and report

Motion #22-04 MUNRO - WIGGINS

THAT the Barrie Public Library Board adopt the minutes of closed meeting #21-09 dated Thursday, November 25, 2021, as amended. CARRIED

Motion #22-05 WIGGINS - MORALES

THAT the Barrie Public Library Board accept the CEO 2022 Goals/Work Plan as amended. CARRIED

16. Date of Next Board Meeting

Thursday, February 24, 2022 7:00pm

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17. Adjournment

The meeting was adjourned at 9:41pm.