

BOARD MINUTES

BOARD MEETING: #22-02

DATE: THURSDAY, FEBRUARY 24, 2022, 7:00PM

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

Attendees:	A. Mitchell (Chair), M. Sauro (Vice-Chair), S. Morales (Councillor), M. Rao, A. Wiggins, T. Clarke (joined at 7:15pm), J. Martin, K. Aylwin (Councillor)
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, K. Barratt
Regrets:	R. Munro
Note Taker:	K. Bouffard

1. Call to Order, Welcome and Land Acknowledgment

The meeting was called to order at 7:03pm. Welcome Wensong Zheng, Georgian College student enrolled in the Governance and Leadership course.

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](#) – Library Trends and Innovations

L. Jessop gave the Board a presentation highlighting initiatives from other libraries across North America.

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

BOARD MINUTES

- c. Succession Management Plan
- d. 2020 Over-contribution to the Fund Development Reserve
- e. CEWS Liability
- f. 2022 Budget

Agenda

11. Items held from the Consent Agenda

Motion #22-06 RAO - AYLWIN

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #22-02 dated Thursday, February 24, 2022. CARRIED

12. Board Committee

12.1 Personnel & Finance Committee

12.1.1 Policy Update

Motion #22-07 WIGGINS - CLARKE

THAT the Barrie Public Library Board approve revisions to the Corporate Credit Card Policy – Appendix A as recommended by the Personnel & Finance Committee, as amended. CARRIED

12.2 Community & Governance Committee

12.2.1 Announcements

There were no announcements.

13. Report of the Chair – Verbal Report

- a. OLA Debrief
The Chair asked the Board to review comments from the OLA Superconference. Details are posted on the [Hub](#).
- b. Review 2021 Board Meeting Feedback
The Chair shared feedback from Board meetings in 2021. Details are posted on the [Hub](#).

14. Closed Meeting

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

Motion #22-08 CLARKE - MARTIN

THAT the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns labour relations or employee negotiations

BOARD MINUTES

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.

14.1 Closed Meeting Board Meeting Minutes

Rise and report

Motion #22-09 SAURO - AYLWIN

THAT the Barrie Public Library Board adopts the minutes of closed meeting #22-01 dated Thursday, January 27, 2022. CARRIED

15. Date of Next Board Meeting

Thursday, April 28, 2022 7:00pm

16. Adjournment

The meeting was adjourned at 8:03pm