

# BOARD MINUTES

**BOARD MEETING:** #22-06

**DATE:** THURSDAY, SEPTEMBER 22, 2022, 7:00PM

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

<b>Attendees:</b>	A. Mitchell (Chair), M. Sauro (Vice-Chair), S. Morales (Councillor), R. Munro, M. Rao, T. Clarke, J. Martin, K. Aylwin (Councillor)
<b>Library Staff:</b>	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, L. LaFleshe
<b>Regrets:</b>	A. Wiggins
<b>Note Taker:</b>	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](#) – Cyber Security (Adam Wright, IT Systems Administrator)

Adam provided information to the Board on cyber security.

## Consent Agenda

### 6. Board Meeting Minutes

### 7. CEO's Report

### 8. Holly Community Library Final Update

### 9. Q2 Statistics

### 10. Correspondence

### 11. Deferred Items

- a. Financial Migration
- b. H Block Parking Lot

# **BOARD MINUTES**

- c. CEWS Liability
- d. Succession Management Plan
- e. Appoint 2022 Auditor

## **Agenda**

### **12. Items held from the Consent Agenda**

#### **Motion #22-30      AYLWIN - RAO**

**THAT** the Barrie Public Library Board adopts the consent agenda for Board meeting #22-06 dated Thursday, September 22, 2022, as amended. CARRIED

### **13. Board Committee**

#### **13.1 Personnel & Finance Committee**

The 2023 budget will be reviewed at the next meeting. Everyone should attend if they are available.

The process for the annual CEO evaluation will also be discussed at this meeting.

#### **13.2 Community & Governance Committee**

##### **13.2.1 Announcements**

L. Jessop will be sending an email to all the municipal candidates next week. The letter will also be posted on the Hub and will include advocacy questions that Board members can bring forward to candidates at the door.

##### **13.2.2 Board Legacy Document**

#### **Motion #22-31      MUNRO - AYLWIN**

**THAT** the Barrie Public Library Board approve the Board Legacy report for the 2018-2022 Board term, as recommended by the Community & Governance Committee. CARRIED

### **14. Report of the Chair – Verbal Report**

BPL officially has three locations now! Thank you to the Board members who attended the pre-opening event.

Remove “2022 Budget” from the Deferred Items list as this is resolved. “H Block” can also be removed as there is communication about this in the legacy document.

The Library was pleased to be able to host the Dragon Boat festival again.

### **15. Closed Meeting**

## **BOARD MINUTES**

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

**Motion #22-32 SAURO - CLARKE**

**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 Goals and Workplan Update**

Rise and report

**Motion #22-33 RAO - MUNRO**

**THAT** the Barrie Public Library Board adopt the minutes of closed meeting #22-05 dated Thursday, June 23, 2022. CARRIED

**16. Date of Next Board Meeting**

Thursday, October 27, 2022 7:00pm

**17. Adjournment**

The meeting ended at 8:15pm