

BOARD MINUTES

BOARD MEETING: #22-08

DATE: THURSDAY, NOVEMBER 17, 2022, 7:00 PM

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

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

1. Call to Order, Welcome and Land Acknowledgment

The meeting was called to order at 7:01 pm

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](#) – None this month

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Q3 Measures of Overall Performance

9. Correspondence

8.1 Mayor's Proclamation for "I Read Canadian" Day

10. Deferred Items

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

BOARD MINUTES

Agenda

11. Items held from the Consent Agenda

If the minutes are updated before the meeting, they are not considered “as amended”.

Motion #22-39 RAO - WIGGINS

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #22-08 dated Thursday, November 17, 2022. CARRIED

12. Board Committee

12.1 Personnel & Finance Committee

There is one item for discussion in closed session.

12.2 Community & Governance Committee

12.2.1 Announcements

There were no announcements.

13. Projected Surplus

The Board discussed the projected surplus and opted to take no further action.

14. Report of the Chair – Verbal Report

The City has posted the applications for the Library Board. Existing Board members continue until the new appointments are made.

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 #22-40 SAURO - MUNRO

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

BOARD MINUTES

Motion #22-41 SAURO - RAO

THAT the Barrie Public Library Board adopt the minutes of closed meeting #22-07 dated Thursday, October 27, 2022. CARRIED

Motion #22-42 was passed in closed session.

16. Date of Next Board Meeting

Thursday, January 26, 2023 7:00 pm

17. Adjournment

The meeting was adjourned at 8:15 pm