

BOARD MINUTES

BOARD MEETING: #21-08

DATE: THURSDAY, OCTOBER 28, 2021, 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, J. Martin, K. Aylwin (Councillor)
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, K. Barratt
Regrets:	
Note Taker:	K. Bouffard

1. Call to Order, Welcome and Land Acknowledgment

The meeting was called to order at 7:03pm.

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 – Importance of Social Infrastructure

The link to this presentation will be posted on the Hub.

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Holly Community Library Update

9. Q3 Statistics

10. Correspondence

11. Deferred Items

- a. Financial Migration
- b. H Block Parking Lot
- c. Succession Management Plan

BOARD MINUTES

- d. 2020 Over-contribution to the Fund Development Reserve
- e. CEWS Liability

Agenda

12. Items held from the Consent Agenda

Item 11.d. 2020 Over-contribution to the Fund Development Reserve, will be discussed in November.

Motion #21-46 CLARKE - AYLWIN

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #21-08 dated Thursday, October 28, 2021. CARRIED

13. H Block Parking Lot

Motion #21-47 MORALES - CLARKE

THAT the Barrie Public Library Board direct the CEO or designate to liaise with the YMCA of Simcoe Muskoka and the City of Barrie regarding the potential development of a new YMCA facility at 50 Worsley St. to ensure the interests of the Barrie Public Library are considered,

and

THAT staff provide a report to the Board at the January 2022 meeting identifying potential capital improvements for the Downtown Barrie branch that could be expedited and streamlined through possible partnerships with the YMCA of Simcoe Muskoka if this development moved forward. CARRIED

14. Board Committee

14.1 Personnel & Finance Committee

14.1.1 Budget Presentation Update

The committee reviewed the draft presentation at a meeting October 13, 2021. The CEO will share a revised draft on the Hub next week.

14.2 Community & Governance Committee

14.2.1 Policies

Motion #21-48 RAO - MUNRO

THAT the Barrie Public Library Board approve revisions to the Library & Political Elections Policy and Records Retention Policy as recommended by the Community & Governance Committee. CARRIED

BOARD MINUTES

Motion #21-49 AYLWIN - RAO

THAT the Barrie Public Library Board approve revisions to the Collections Policy (formerly Collections Development Policy) as recommended by the Community & Governance Committee.
CARRIED

14.2.2 Announcements

The Board Chair shared a development session from his organization that Board members are welcome to attend.

15. Report of the Chair – Verbal Report

Committee Chairs should look into booking meetings for 2022.

16. Closed Meeting

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

Motion #21-50 AYLWIN - MORALES

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.

16.1 Closed Meeting Board Meeting Minutes

16.2 Labour Relations

16.3 CEO Evaluation Timelines

Rise and report

Motion #21-51 WIGGINS - MARTIN

THAT the Barrie Public Library Board adopt the minutes of closed meeting #21-07 dated Thursday, September 23, 2021, as amended. CARRIED

Motion #21-52 MUNRO - AYLWIN

THAT the Barrie Public Library Board appoint Michael Sauro as a Board member representative at the 2022 Barrie Public Library CUPE negotiations.
CARRIED

17. Date of Next Board Meeting

Thursday, November 25, 2021 7:00pm

BOARD MINUTES

18. Adjournment

The meeting adjourned at 8:27pm