

# BOARD MINUTES

**BOARD MEETING:** #22-02

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

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

<b>Attendees:</b>	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)
<b>Library Staff:</b>	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, K. Barratt
<b>Regrets:</b>	R. Munro
<b>Note Taker:</b>	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

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- 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

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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