

BOARD MINUTES

BOARD MEETING: #22-04

DATE: THURSDAY, MAY 26, 2022, 7:00PM

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

Attendees:	A. Mitchell (Chair), M. Sauro (Vice-Chair) (joined at 7:30), R. Munro, M. Rao, A. Wiggins, T. Clarke, K. Aylwin (Councillor)
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder
Regrets:	S. Morales (Councillor), J. Martin
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](#) – [Board Legacy](#)

The CEO created a Jamboard for the Board to post items that were challenges and accomplishments from this Board term. These items will be written into a legacy document and brought to the September Board meeting. This document will be provided and presented to the incoming Board as an orientation tool.

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Holly Community Library Update

9. Correspondence

- a. MPP Candidates Letter

10. Deferred Items

BOARD MINUTES

- a. Financial Migration
- b. H Block Parking Lot
- c. CEWS Liability
- d. Succession Management Plan
- e. 2022 Budget
- f. Appoint 2022 Auditor

Agenda

11. Items held from the Consent Agenda

Motion #22-16 CLARKE - AYLWIN

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #22-04 dated Thursday, May 26, 2022. **CARRIED**

12. Board Committee

12.1 Personnel & Finance Committee

12.1.1 Policy Updates

Motion #22-17 RAO - WIGGINS

THAT the Barrie Public Library Board approve revisions to the Remote Work Policy and the new Disconnecting from Work Policy as recommended by the Personnel & Finance Committee. **CARRIED**

12.2 Community & Governance Committee

12.2.1 Announcements

Barrie Public Library's Dragon Boat Festival will be taking place this summer. We are fundraising for Gilda's Club in honour of a staff member.

The Library was part of a wellness event in collaboration with Barrie Police.

The CEO will follow up with our marketing team to promote Board recruitment. Marketing will also create social media posts for the public to view the September and October Board meetings.

We are hosting a job fair on June 1st and June 11th. This is an opportunity to recruit volunteers and possibly Board members. It would be beneficial if any Board members available could attend.

12.2.2 Policy Update

Motion #22-18 AYLWIN - MUNRO

BOARD MINUTES

THAT the Barrie Public Library Board approve revisions to the Use of Library Space Policy as recommended by the Community & Governance Committee. CARRIED

13. Board Meeting Options

The CEO presented four options for holding Board meetings as pandemic measures ease. Option #1: return to in person meetings. Option #2: move to a hybrid model. Option #3: remain virtual with the option of in person events and Option #4: a combination of virtual and in person meetings. The Committee meetings will remain virtual at this time.

Motion #22-19 AYLWIN - MUNRO

THAT the Barrie Public Library Board adopt Board Meeting Option #3 for the remainder of the Board term. CARRIED

14. Oro-Medonte Contract

Motion #22-20 RAO - WIGGINS

THAT the Barrie Public Library Board authorize the Chair and Treasurer to execute the 2022/2023 Library Services Agreement with the Township of Oro-Medonte. CARRIED

15. Report of the Chair – Verbal Report

The Chair and CEO met with Bonnie North, MPP candidate for Barrie-Innisfil, to discuss library priorities. The Library has sent emails to all candidates and will follow up to arrange additional meetings.

There is a ribbon cutting ceremony taking place for the new BPL on the Go kiosks if any Board members would like to attend.

The Chair reminded Board members to stay focused and avoid distractions during meetings.

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 #22-21 MUNRO - RAO

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

16.1 Closed Meeting Board Meeting Minutes

BOARD MINUTES

16.2 Labour Relations Update

Rise and report

Motion #22-22 AYLWIN - WIGGINS

THAT the Barrie Public Library Board adopt the minutes of closed meeting #22-03 dated Thursday, April 28, 2022. CARRIED

17. Date of Next Board Meeting

Thursday, June 23, 2022 7:00pm

18. Adjournment

The meeting was adjourned at 8:28pm