

# BOARD MINUTES

**BOARD MEETING:** #23-02

**DATE:** THURSDAY, APRIL 27, 2023, 7:00 PM

**LOCATION:** DOWNTOWN – ANGUS ROSS MEETING ROOM

<b>Attendees:</b>	Austin Mitchell (Chair), Michael Sauro (Vice-Chair), Nigussie Nigussie (Councillor), John Bicknell, George Hawtin, Merrisa Little, Robin Munro
<b>Library Staff:</b>	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, L. LaFleshe
<b>Regrets:</b>	Amy Courser (Councillor)
<b>Note Taker:</b>	K. Bouffard

**1. Call to Order, Welcome and [Land Acknowledgment](#)**

Welcome Pina Colavecchia of Deloitte (via Zoom). The meeting was called to order at 7:06 pm

**2. Confirmation of Agenda**

The agenda was confirmed, as amended.

**3. Conflicts of Interest**

No conflicts were declared.

**4. Delegations – None**

There were no delegations.

**5. Personnel & Finance - Draft Audit**

P. Colavecchia provided highlights of the audit.

**Motion #23-10      MICHAEL SAURO - GEORGE HAWTIN**

**THAT** the Barrie Public Library Board approves the draft audited financial statements as recommended by the Personnel and Finance Committee. CARRIED

**6. [Board Development](#) – Strategic Plan Overview (presentation)**

L. Jessop provided highlights of the Strategic Plan.

**Consent Agenda**

**7. Board Meeting Minutes**

**8. CEO's Report**

**9. Q1 Statistics Report**

## **BOARD MINUTES**

### **10. Correspondence - None**

### **11. Deferred Items**

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

## **Agenda**

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

**Motion #23-11            MICHAEL SAURO - NIGUSSIE NIGUSSIE**

**THAT** the Barrie Public Library Board adopts the consent agenda for Board meeting #23-02 dated Thursday, April 27, 2023, as amended. **CARRIED**

### **13. Downtown Lobby Flooring Closure**

**Motion #23-12            MERISSA LITTLE - JOHN BICKNELL**

**THAT** the Barrie Public Library Board approve the closure of the Downtown Library for up to five consecutive days in June 2023, including a one-day system-wide closure, with dates to be determined, to accommodate the lobby flooring project and staff development activities. **CARRIED**

### **14. OLS Board Assembly Meeting Update**

M. Little provided highlights from the OLS Board Assembly meeting. Discussions were generally regarding security concerns libraries are facing and the possibility of a social worker.

The Board gave Library administration a directive to further investigate the addition of a social worker (community resource worker).

L. Jessop will add "improve safety" to her work plan.

### **15. Board Committees**

#### **15.1 Personnel & Finance**

##### **15.1.1 2023 Budget - Revised**

**Motion #23-13            ROBIN MUNRO - MICHAEL SAURO**

**THAT** the Barrie Public Library Board approve revisions to the 2023 Budget to reflect a decrease in municipal grant revenue and direct Library administration to send correspondence to city council as recommended by the Personnel & Finance Committee. **CARRIED**

#### **15.2 Community & Governance**

##### **15.2.1 Announcements**

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There is an opportunity for the Board to attend the Wellness Fair, a collaboration between Barrie Police and the Library.

There will likely be a committee meeting in May.

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

David Zhao has resigned from the Board for personal reasons. We are working with the city clerk to have another member of the public appointed.

During the budget presentation, there was a comment concerning union negotiations, L. Jessop will speak with the city to see if we can improve communications with the City during the negotiation process.

The Chair wanted to remind everyone to sign up for the Dragon Boat team if they are interested.

The Chair is available to meet any Board members to discuss any Board-related functions.

### **17. Closed Meeting**

Public Libraries Act – Section 16.1(4) (b) personal matters about an identifiable individual

#### **Motion #23-14      GEORGE HAWTIN - ROBIN MUNRO**

**THAT** the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns personal matters about an identifiable individual (Public Libraries Act Section 16.1(4)(b)). **CARRIED**

This portion of the meeting was held in closed session.

#### **17.1 Closed Meeting Board Meeting Minutes**

#### **17.2 Notice of Trespass Appeals**

Rise and report

#### **Motion #23-15      JOHN BICKNELL - MERISSA LITTLE**

**THAT** the Barrie Public Library Board adopt the minutes of closed meeting #23-01 dated Thursday, February 23, 2023. **CARRIED**

#### **Motion #23-16      JOHN BICKNELL - MERISSA LITTLE**

**THAT** the Barrie Public Library Board denies the Appeal of the Notice of Trespass received on February 27, 2023. This appeal is associated with incident number 0000003213. **CARRIED**

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**Motion #23-17      MICHAEL SAURO - ROBIN MUNRO**

**THAT** the Barrie Public Library Board denies the Appeal of the Notice of Trespass issued April 1, 2023. This appeal is associated with incident number 0000003370. CARRIED

### **18. Date of Next Board Meeting**

Thursday, May 25, 2023 7:00 pm

### **19. Adjournment**

The meeting was adjourned at 9:17 pm