Barrie Public LIBRARY

BOARD MINUTES

BOARD MEETING: #23-06

DATE: THURSDAY, OCTOBER 26, 2023, 7:00 PM

LOCATION: DOWNTOWN – ANGUS ROSS MEETING ROOM

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

1. **Call to Order, Welcome and Land Acknowledgment**
   The meeting was called to order at 7:02 pm
2. **Confirmation of Agenda**
   The agenda was confirmed.
3. **Conflicts of Interest**
   No conflicts were declared.
4. **Delegations – None**
5. **Board Development – Branch Profiles (Darcy Glidden, Manager, Community Libraries)**
   D. Glidden presented data collected over the past year for the Holly location.

Consent Agenda

6. **Board Meeting Minutes**
7. **CEO's Report**
8. **CEWS Liability Update**
9. **Correspondence – Advocacy Letter to local MP's and MPP's**
10. **Deferred Items**
    a. Financial Migration
    b. CEWS Liability (Quarterly)
    c. Succession Management Plan
    d. ONCA's Impact on Public Libraries

Barrie Public LIBRARY

BOARD MINUTES

Agenda

11. Items held from the Consent Agenda

Motion #23-27 **ROBIN MUNRO - MERRISA LITTLE**

THAT the Barrie Public Library Board adopts the consent agenda for Board meeting #23-06 dated Thursday, October 26, 2023, as amended. CARRIED

12. Auditor Approval

Motion #23-28 **GEORGE HAWTIN - SCOTT HERMAN**

THAT the Barrie Public Library Board of Trustees approves the appointment of Deloitte LLP as the auditors for fiscal 2023 as contracted by the City of Barrie. CARRIED

13. CEO Workplan Update

The CEO provided highlights of her key priorities and accomplishments in 2023.

14. Board Committees

14.1 Personnel & Finance

The committee will meet in November to discuss the CEO Evaluation. Comments on the CEO's performance from Board members will be requested prior to the meeting.

The committee will also review a new Reserves Policy.

14.2 Community & Governance

The committee will meet in November to discuss revisions to the Board Bylaws and the Membership Policy.

14.2.1 Announcements

There were no announcements.

15. Report of the Chair – Verbal Report

The Chair reminded Board members to complete the Board Self-Evaluation if they have not done so already.

16. Closed Meeting - None

17. Date of Next Board Meeting

Thursday, November 23, 2023 7:00 pm

18. Adjournment

The meeting was adjourned at 8:26 pm