



Minutes

Library Board

June 2, 2022

6:45 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Member Present	Councillor Craigmile, Councillor Edney, Barbara Tuer, Cole Atlin, Lynda Hodgins, Melinda Zurbrigg, Reg Quinton, Joyce Vivian
Member Absent	Mayor Strathdee
Staff Present	Rebecca Webb, Staff Liaison, Sarah Andrews, Library CEO

1. CALL TO ORDER

The June 2, 2022 Regular Meeting of the St. Marys Public Library Board was called to order at 6:47pm by Board Chair C. Atlin.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Melinda Zurbrigg

Seconded By Councillor Edney

That the agenda for the June 2, 2022 regular meeting of the St. Marys Public Library Board be approved as presented.

Carried

4. DELEGATIONS

None present.

5. CONSENT AGENDA

Moved By Lynda Hodgins

Seconded By Councillor Craigmile

That consent agenda items 5.1 though 5.4 be approved as presented.

Carried

5.1 Acceptance of Minutes

5.1.1 Minutes of the April 7, 2022 Regular Meeting of the Board

5.2 Monthly Reports

5.2.1 Library CEO Report- JUNE

5.2.2 Adult Learning Update- JUNE

5.3 Library Statistics

5.3.1 Library Statistics Graphs- March in Review

5.3.2 Library Statistics Infographic- March in Review

5.4 Financial Report

5.4.2 ALPP Financial Report

5.4.1 Library Financial Report

6. NEW AND UNFINISHED BUSINESS

6.1 PCIN Annual Report

6.2 Strategic Plan Draft

6.3 Library and Political Elections Policy

Moved By Councillor Craigmile

Seconded By Melinda Zurbrigg

THAT the Library and Elections policy be approved.

6.4 Adult Learning Training Policy

Moved By Barbara Tuer

Seconded By Councillor Edney

THAT the Board approve the use of \$900 from the Adult Learning reserve account for Literacy Training to be undertaken by the Adult Learning Coordinator.

Carried

Moved By Lynda Hodgins

Seconded By Councillor Edney

THAT the Adult Learning Training Policy be approved as presented.

Carried

6.5 Board Legacy Survey

6.6 Planning for Draft Library Budget 2023

7. CLOSED SESSION

Moved By Councillor Edney

Seconded By Lynda Hodgins

THAT the St. Marys Public Library Board move into a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(b) personal matters about an identifiable individual, including municipal or local board employees, and Section 16.1(4)(d) labour relations or employee negotiations at 7:50pm.

Carried

8. RISE AND REPORT

Board Chair C. Atlin reported that one matter was discussed in closed session and that direction has been given.

Moved By Melinda Zurbrigg

Seconded By Councillor Edney

THAT the St. Marys Public Library Board rise from closed session at 8:27pm.

Carried

9. ROUNDTABLE DISCUSSION

9.1 Friends of the Library Report

10. UPCOMING MEETINGS

The next regular meeting of the St. Marys Public Library Board will take place on September 9, 2022 at 6:45pm.

11. ADJOURNMENT

Moved By Melinda Zurbrigg

Seconded By Barbara Tuer

That the June 2, 2022 regular meeting of the St. Marys Public Library Board be adjourned at 8:29pm.

Carried

Chair

Board Secretary