



Minutes

Library Board

February 3, 2022

6:45 pm

Video Conference

Click the following link:

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

Member Present Mayor Strathdee, Councillor Craigmile, Councillor Edney, Cole Atlin, Lynda Hodgins, Reg Quinton, Joyce Vivian

Member Absent Barbara Tuer, Melinda Zurbrigg

Staff Present Rebecca Webb, Staff Liaison, Sarah Andrews, Library CEO

1. CALL TO ORDER

The February 3, 2022 Regular Meeting of the St. Marys Public Library Board was called to order at 6:46pm by Board Chair C. Atlin.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Reg Quinton

Seconded By Councillor Edney

That the agenda for the February 3, 2022 regular meeting of the St. Marys Public Library Board be approved as presented.

Carried

4. DELEGATIONS

None present.

5. CONSENT AGENDA

Moved By Joyce Vivian

Seconded By Councillor Craigmile

That consent agenda items 5.1 though 5.2 be approved as presented.

Carried

5.1 Acceptance of Minutes

5.1.1 Minutes of the December 2, 2021 Regular Meeting

5.1.2 Minutes of the January 22, 2022 Library Board Annual General Meeting

5.2 Financial Report

6. NEW AND UNFINISHED BUSINESS

6.1 Year in Review

6.1.1 Statistical Infographic, 2021 in Review

6.2 Board Self Evaluation

CEO S. Andrews provided members of the Board with a sample of a Board Evaluation document for discussion.

Moved By Reg Quinton

Seconded By Councillor Edney

That the Board move forward with completing the Board evaluation document individually for compilation and review at the next regular Board meeting.

Carried

8. CLOSED SESSION

Moved By Lynda Hodgins
Seconded By Councillor Craigmile

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 7:15pm.

Carried

9. RISE AND REPORT

Moved By Reg Quinton
Seconded By Councillor Craigmile

THAT the Library Board rise from a closed session at 7:30pm.

10. UPCOMING MEETINGS

The next regular meeting of the St. Marys Public Library Board will take place on March 3, 2022 at 6:45pm.

11. ADJOURNMENT

Moved By Reg Quinton
Seconded By Joyce Vivian

That the February 3, 2022 regular meeting of the St. Marys Public Library Board be adjourned at 7:34pm.

Carried

7. ROUNDTABLE DISCUSSION

7.1 Friends of the Library Report



Chair

s. Andrews

Board Secretary