

**INNISFIL PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Monday, September 20, 2021 – 8:00 p.m.  
Via Zoom**

**In Attendance:** Anne Smith, Wendy Van Straten, Kenneth Fowler, Barb Baguley, Sue Bennett, Monica Goodfellow, Raj Grover

**Staff in Attendance:** Susan Baues, Erin Scuccimarri, Jennifer Miyasaki

**Regrets:** Rhonda Flanagan

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**1. Call to Order**

- The Board Chair called the meeting to order at 8:01 p.m.

**2. Approval of Agenda**

**Motion #2021.67**

**Moved by:** Sue Bennett

**Seconded by:** Raj Grover

THAT the agenda of the September 20, 2021 meeting be approved as presented.

**CARRIED.**

**3. Declaration of Interest**

*There were no declarations of interest*

**4. Delegations to the Board**

*There were no delegations to the Board*

**5. Consent Agenda**

- The Board Chair noted a correction to the September 9, 2021 minutes (it should read 8:00 p.m. not 7:00 p.m. for time of next regular meeting)
- Councillor Orsatti gave positive feedback on correspondence items and the CEO report.
- The CEO advised that the Library is returning to in-person programming; there is already a wait-list for pre-school programs.

**Motion #2021.68**

**Moved by:** Wendy Van Straten

**Seconded by:** Sue Bennett

THAT the consent agenda items 5 a) to 5 e), and the recommendations contained therein be approved as presented.

**CARRIED.**

**6. Business Arising**

- a) Amendment to Development Charges Background Study
- Councillor Orsatti advised that there will be an update at Council's September 23, 2021 meeting; Library specific information will not change in this update
  - Moving forward Library will be able to recover 100% of DCs

**Motion #2021.69**

**Moved by:** Monica Goodfellow

**Seconded by:** Raj Grover

THAT the Staff Report DSR-128-21 entitled Amendment to Development Charges Background Study and DC Interest Policy and the corresponding presentation by Hemson entitled Growth Funding Tools Legislation Update be received.

**CARRIED.**

**7. Reports**

- a) Municipal Council Report
- Councillor Fowler advised that Pitch In Day was very successful
  - Debbie Mills Civic Pride award will be presented
  - Community Fridge is being renamed in memory of Troy Scott
  - CEO advised that a Council staff report will propose the placement of two additional fridges at library branches
  - Councillor Orsatti advised that the Council Agenda for September 23, 2021 will suggest island planters on IBR; staff will present options for discussion

b) Health & Safety Update

**Motion #2021.70**

**Moved by:** Sue Bennett

**Seconded by:** Wendy Van Straten

THAT the minutes of the JHSC August 19, 2021 meeting be received.

**CARRIED.**

**8. Policy**

- a) Facility Security Policy #2021-16

**Motion #2021.71**

**Moved by:** Monica Goodfellow

**Seconded by:** Barb Baguley

THAT the Facility Security Policy #2021-16 be approved as presented.

**CARRIED.**

9. Strategic Issues  
*No strategic issues*

10. New Business  
a) Financials

It was noted that the Library is now fine free and that the auditors should be notified that, in future, fines should not be included in their report.

**Motion #2021.72**

**Moved by:** Kenneth Fowler

**Seconded by:** Sue Bennett

THAT the 2020 Corporation of the Town of Innisfil Public Library Board Financial Statements be approved as presented;  
and FURTHER THAT the accompanying report to the Board of Directors be received.

**CARRIED.**

**11. Comments and Announcements**

a) Calendar of Events

- Link of Library offerings was provided in the agenda
  - Councillor Orsatti asked if customers are receiving assistance in accessing vaccine passports; the CEO confirmed that Library staff will include this service as part of regular offerings.
  - The Board Chair reminded the members of the Simcoe Reads program
  - The CEO advised that Tuesday September 30, at 4:30 p.m., Library staff have organized an intergenerational story time for National Day for Truth and Reconciliation at Innisfil Beach Park
- Smile Cookie Campaign – Board Members paused for a photo with Smile cookies. Cookstown Branch is, once again, the recipient of the Smile Cookie campaign from the Tim Horton's Cookstown location.

b) Professional Development

- The Vice Chair advised she is taking an "Indigenous Canada" course through the University of Alberta

12. **In Camera**  
*No in camera*

13. **Adjournment**

**Motion #2021.73**

**Moved by:** Barb Baguley  
**Seconded by:** Wendy Van Straten

THAT the meeting be adjourned at 8:34 p.m.

**CARRIED.**

The next regular Board meeting will be held on  
**October 18, 2021 at 7:00 p.m. Via Zoom**



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**Anne Smith, Board Chair**



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**Susan Baues, Secretary**