

**INNISFIL PUBLIC LIBRARY BOARD
MEETING MINUTES
Tuesday, February 22, 2022 – 7:00 p.m.
Via Zoom**

In Attendance: Anne Smith, Wendy Van Straten, Councillor Kenneth Fowler, Councillor Donna Orsatti, Barb Baguley, Sue Bennett, Rhonda Flanagan, Monica Goodfellow, Raj Grover

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

Regrets:

1. Call to Order

- The Board Chair called the meeting to order at 7:00 p.m. and read the Land Acknowledgement Statement.

2. Approval of Agenda

Motion #2022.12

Moved by: Barb Baguley
Seconded by: Wendy Van Straten

THAT the agenda of the February 22, 2022 meeting be approved as presented.

CARRIED.

3. Declaration of Interest

There were no declarations of interest

4. Delegations to the Board

- a) Stephen Abram of Lighthouse Consulting and Brock James and Daniel Comerford of LGA Architectural Partners provided a Draft Master Plan Update
- A draft report was shared with the Board, which included recommendations for future services, locations and strategies
 - Q & A and discussion followed the presentation

5. Consent Agenda

- The CEO noted the format change to the CEO Report to mirror the 5 Pillars of the Strategic Plan; the contents of the report was discussed

Motion #2022.13

Moved by: Kenneth Fowler
Seconded by: Sue Bennett

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

CARRIED.

6. Business Arising

None at time of agenda creation

7. Reports

a) Municipal Council Report

- Councillor Fowler commented on the Ice Huts Art Installation
- Councillor Orsatti advised she will be bringing a Notice of Motion forward to be discussed at an upcoming Council meeting regarding how Boards and Committees are appointed, specifically noting the need for Diversity, Equity and Inclusion; we need to ensure that municipal boards represent the diversity within our community

b) Truth and Reconciliation Committee Report

- Councillor Fowler was elected Chair of the Committee and provided an update on the Committee's activities; an upcoming brainstorming session will be conducted in person in order to develop an action plan.

8. Policy

a) **EMPLOYMENT** – Library Non-Union Salary Administrative Policy #E-2022-04

Motion #2022.14

Moved by: Wendy Van Straten

Seconded by: Kenneth Fowler

THAT the **EMPLOYMENT** – Library Non-Union Salary Administrative Policy #E-2022-04 be approved as presented.

CARRIED.

b) **OPERATING & TECHNOLOGY** – The Library Elections Policy #2022-05

Motion #2022.15

Moved by: Donna Orsatti

Seconded by: Sue Bennett

THAT the **OPERATING & TECHNOLOGY** – The Library Elections Policy #2022-05 be approved as presented.

CARRIED.

9. Strategic Issues
None at time of agenda creation

10. New Business
a) #ITSTARTS Campaign – Group Photo
A group photo with #ITSTARTS campaign posters was taken and will be shared via social media to demonstrate Board support for this County initiative.

11. **Comments and Announcements**

- a) Calendar of Events
 - o Link of Library offerings was provided in the agenda

- b) Professional Development
 - o OLA Super Conference 2022 – Board members shared highlights from the sessions attended.

12. **In Camera**

a) Consideration of a resolution to hold an “In Camera” Committee of the Whole meeting as provided for under the Municipal Act, 2001, as amended, the Public Libraries Act, R.S.O. 1990, c. P.44, and the Library Board’s Procedural By-Law Policy# B-2020-01.

Motion #2022.16

Moved by: Wendy Van Straten
Seconded by: Monica Goodfellow

THAT the Board holds a “Closed Session” Committee of the Whole meeting as provided for by the Municipal Act, 2001, as amended, the Public Libraries Act, R.S.O. c. P.44, and the Board’s Procedural By-Law Policy #B-2020-01 to deal with:

a) *a matter in respect of which a board or committee of a board may hold a closed meeting under another Act.2002, c.17, Sched. C, s. 24 (5). (Municipal Act, 2001, S.O.2001, Chapter 25, Section 239 (3.1)).*

The Board shall hold a Closed Session for the purpose of a presentation workshop.

CARRIED.

Motion #2022.17

Moved by: Donna Orsatti
Seconded by: Wendy Van Straten

THAT the Board now rise and report on the "In Camera" Session and resume the regular Board meeting.

CARRIED.

13. Adjournment

Motion #2022.18

Moved by: Raj Grover
Seconded by: Wendy Van Straten

THAT the meeting be adjourned at 9:17 p.m.

CARRIED.

The next regular Board meeting will be held on
March 21, 2022 at 7:00 p.m. Via Zoom



Anne Smith, Board Chair



Susan Baues, Secretary