

**INNISFIL PUBLIC LIBRARY BOARD  
SPECIAL MEETING MINUTES  
Thursday, July 28, 2022 – 6:00 p.m.  
Via Zoom**

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

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

**Regrets:** Rhonda Flanagan, Monica Goodfellow

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**1. Call to Order**

- The Board Chair called the meeting to order at 6:01 p.m. and read the Land Acknowledgement Statement.

**2. Approval of Agenda**

**Motion #2022.56**

**Moved by:** Kenneth Fowler

**Seconded by:** Raj Grover

THAT the agenda of the July 28, 2022 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**

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**Motion #2022.57**

**Moved by:** Donna Orsatti

**Seconded by:** Sue Bennett

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

**CARRIED.**

**6. Business Arising**

*None*

**7. Reports**

a) Municipal Council Report

- Summary report provided in package; no additions were submitted during the meeting

**8. Policy**

*None*

**9. Strategic Issues**

a) Simcoe Country Library Cooperative Update

- The CEO provided an update since the last meeting; the Board will be sending a delegation to Council on August 10<sup>th</sup>; the approved June 20, 2022 minutes were required prior to going forward with the delegation to Council.
- The CEO reviewed the correspondence items (provided in the package for this meeting); we received answers from the County of Simcoe, Office of the Warden to our questions regarding the new County library service model.
- Members of the Board provided feedback, shared concerns and considered possible solutions regarding the correspondence from the Office of the Warden.
- Recommend that the Board does not respond to the letter from the Office of the Warden until after the delegation to Council.
- The slide deck will be shared with Board once finalized; any other updates will be shared via email

**10. New Business**

*None*

**11. Comments and Announcements**

a) Calendar of Events

- Link to Library offerings was provided in the agenda; reminder to check the online shared signup sheet for events.

**12. In Camera**

*No In Camera*

13. **Adjournment**

**Motion #2022.58**

**Moved by:** Barb Baguley

THAT the meeting be adjourned at 6:47 p.m.

**CARRIED.**

The next regular Board meeting will be held on  
**September 19, 2022 at 7:00 p.m. – Location TBD**



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**Anne Smith, Board Chair**



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**Susan Baues, Secretary**