

**Georgina Public Library**  
**Special Library Board Meeting Minutes**  
**May 31, 2022 @ 4:00 p.m.**  
**Zoom**

1. Call to Order

The meeting was called to order by the Board Chair at 4:02 p.m.

2. First Nations Acknowledgement Statement

*“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship. We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”*

3. Roll Call

The following Board Members were present:

Mary Catherine Macaluso, Chair  
Bobbi Sabatini, Vice Chair  
Rita Beechey  
Leslie Johnstone  
Adrienne McDowell  
Naomi Davison  
Councillor Dave Neeson

The following Board members were absent with notice:

Shari Hawkins  
Nancy Rodrigues

The following staff members were in attendance:

Valerie Stevens, *Director of Library Services/CEO*  
Serena Hamlyn, *Executive Assistant (Recording Secretary)*

4. Approval of the Agenda

Moved by Rita Beechey, Seconded by Adrienne McDowell

**RESOLUTION NO. GLB-2022-051**

That the Georgina Public Library Board Special meeting Agenda of May 31, 2022 be approved as presented

**Carried.**

5. Declarations of Pecuniary Interest - *None*
6. New Business
  - a. Policy: Disconnecting from Work

Moved by Leslie Johnstone, Seconded by Dave Neeson

**RESOLUTION NO. GLB-2022-052**

That the Georgina Public Library Board adopt the Town of Georgina's Disconnecting from Work policy as presented

**Carried.**

7. Next Meeting Date /Time

June 16, 2022 @ 7:00pm

8. Adjournment

Moved by Rita Beechey, Seconded by Bobbi Sabatini

**RESOLUTION NO. GLB-2022-053**

That the Georgina Public Library Board Special meeting of May 31, 2022 adjourn at 4:07 pm

**Carried.**

  
Board Chair

  
Recording Secretary