

Georgina Public Library Board
Regular Board Meeting Minutes
October 20, 2022 @ 7:30 p.m.

Zoom

1. Call to Order

The meeting was called to order by the Chair at 7:36 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
Nancy Rodrigues
Adrienne McDowell
Naomi Davison

The following Board Members were absent with notice:

Councillor Dave Neeson
Shari Hawkins

The following staff members were in attendance:

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

4. Introduction of Addendum Items

A discussion about the process of reapplying to be on the Library Board has been added under Other Business.

5. Approval of the Agenda

Moved by Nancy Rodrigues, Seconded by Rita Beechey

RESOLUTION NO. GLB-2022-109

That the Georgina Public Library Board meeting Agenda of October 20, 2022 be approved as presented

Carried.

6. Announcements - *None*

7. Declarations of Pecuniary Interest – *None*

8. Adoption of the Past Minutes

- September 15, 2022 Board meeting minutes
- October 11, 2022 Special Board meeting minutes

Moved by Leslie Johnstone, Seconded by Bobbi Sabatini

RESOLUTION NO. GLB-2022-110

That the minutes of the September 15, 2022 Board meeting be adopted as circulated

Carried.

Moved by Adrienne McDowell, Seconded by Bobbi Sabatini

RESOLUTION NO. GLB-2022-111

That the minutes of the October 11, 2022 Special Board meeting be adopted as circulated

Carried.

9. **Delegations/Speakers – None**

10. **Presentations – None**

11. **Consent Agenda**

- a. Branch & CYS Report
- b. Quarterly Statistics
- c. Work Plan Update
- d. Financial Statement –September 2022

Moved by Rita Beechey, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2022-112

That Item 11 – Consent Agenda be received as circulated.

Carried.

12. **Verbal Communications**

- a. CEO Update (V. Stevens)

COMMUNITY CONNECTIONS

- Amy Butcher continues to connect with various community organizations. One meeting of note in September was a meeting with Brianna Callaghan to discuss furthering the partnership between GPL and Chippewas of Georgina Island First Nation Library.

SPACES

- Parking lot upgrades in Sutton now delayed until 2023-2024 school year (meaning, summer 2024)
- The programming room in Sutton is once again hosting library programs. Staff will be refreshing their training on the Town’s room booking software in October, after which we will be able to start renting rooms to the public once again.

PEOPLE & LEADERSHIP

- Mary Catherine Macaluso and I presented the 2021 Year in Review to Council on September 14, 2022
- Hiring is ongoing for additional Casual Library Clerks & Library Students

COLLECTIONS & PROGRAMS

- Nothing to report

TECHNOLOGY

- Nothing to report

MISCELLANEOUS

- Continue to work with Finance on drafting GPL's 2023 budget
 - b. Board Chair Update (M.C. Macaluso)
 - The Board Chair has been attending the strategic planning committee meetings, budget committee meetings, and the legacy document committee meetings
 - The Board Chair continues to meet regularly with the CEO
 - The Board Chair attended the Truth & Reconciliation event on October 1st at the Keswick branch
 - c. Friends of the Library Update (B. Sabatini)
 - The Friends are hosting the Tea Party next month and are currently in full planning mode. The event is taking place on November 13th at De La Salle. There are tickets available at all three library branches at a cost of \$25 each.

Moved by Leslie Johnstone, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2022-113

That items 12 a., b., and c. Verbal Communications be received as presented

Carried.

13. Old Business - None

14. New Business

a. Policy Review: Children's & Youth Services Policy

Moved by Leslie Johnstone, Seconded by Rita Beechey

RESOLUTION NO. GLB-2022-114

That the Children's & Youth Services Policy be accepted as amended

Carried.

b. Programming Policy

Moved by Bobbi Sabatini, Seconded by Adrienne McDowell

RESOLUTION NO. GLB-2022-115

That the Programming Policy be accepted as amended with further edits as directed

Carried.

c. Board Self-Evaluation

The Board Vice-Chair will send out the self-evaluation form for everyone to complete individually.

15. Other business

a. Re-applying for the next Board term

The CEO informed the Board members that, if they are interested in being on the Board next term, they will have to re-apply. The application notice does not go up until after the Municipal election is complete. There will be instructions on the Town's website for how to re-apply. Pamphlets are out at the Library branches.

It was requested that the CEO check in with the Town Clerk to see what information she can provide regarding the re-application process.

16. **Closed Session - None**

17. **Next Meeting Date /Time**

November 17, 2022 @ 7:00 p.m. – Zoom

18. **Adjournment**

Moved by Bobbi Sabatini, Seconded by Rita Beechey

RESOLUTION NO. GLB-2022-116

That the Georgina Public Library Board meeting of October 20, 2022 adjourn at 8:19 p.m.

Carried.

Mary Catherine Macaluso
Board Chair


Recording Secretary