

Callander Public Library Board February 8th, 2023 Minutes

In attendance in-person: Jo Sawyer, David Villard, Barb Boland, John Davis and Melissa Sones

In attendance by zoom: Alison Peden, Leslie Boudreau

Regrets: Robb Noon

Location: Callander Public Library and Zoom

1. **Call to order:** at 6:00pm
2. **Declaration of pecuniary interest** – none expressed

3. **Approval of Agenda**

Motion: 23-02-16

That the board approves the agenda as presented.

Moved: J. Sawyer, Seconded: J. Davis

Approved

4. **Closed session**, pursuant to the Public Libraries Act R.S.O. 1990, s.16.1.4.b:
Personal matters about an identifiable individual

Motion: 2023-02-17

That the library board meeting moves to in-camera session to discuss personal matters about an identifiable individual at 6:03pm

Moved: B. Boland, Seconded: J. Sawyer

Approved

Motion: 2023-02-18

That the library board meeting returns to the public portion of the board meeting at 6:18pm

Moved: J. Davis, Seconded: B. Boland

Approved

5. **Consent Agenda**

Motion: 2023-02-19

That the board approves the February 8th, 2023 consent agenda as presented, including:

- a) Adoption of:
 - i. January 25th, 2023 Minutes
 - b) Library Operations Report
 - i. January Operations Report

Moved: J. Sawyer, Seconded: J. Davis

Approved

6. **Ongoing business:**

- a. Policies
 - i. In Progress:
 - 1. Naming Policy: no update
- b. PHARA partnership – no update
- c. Approval of revised budget
Motion: 2023-02-20
That the board approves the revised budget as presented.
Moved: A. Peden, Seconded: B. Boland
Approved
- d. Strategic Plan: As presented, board to comment by Feb. 22nd, 2023, draft will be sent to board members. M. Sones and D. Villard to share with Municipal Council at the next council meeting.
- e. Annual Report: As presented, will be shared with public soon.

7. New Business:

- a. Audit update: M. Sones reported that audit documents have been sent to the auditor.
- b. CEO schedule: M. Sones reported that CEO schedule has changed.
- c. Board training opportunities: M. Sones encouraged all board members
- d. Board Assemblies
- e. Board Member Comments
 - a. Acknowledgement of Volunteers to be postponed.
 - b. International Dyslexia Association Ontario Mini Grant: M. Sones reported that the library is eligible to apply for another mini grant with the from IDA Ontario.
Motion: 2023-02-21
That the board directs the CEO to apply for the IDA Ontario mini grant for decodable readers.
Moved: B. Boland, Seconded: J. Davis
- f. Next meeting March 22nd, 2023 at 6:00pm

Meeting Adjourned: 7:25 pm

-

Board Chair: _____
David Villard

Date: _____

Secretary: _____
Melissa Sones

Date: _____