



Callander Public Library Board
Meeting Minutes
March 20, 2024, 6:00pm

Location: Callander Public Library, 30 Catherine St. W., Callander, ON

In attendance in-person: D. Villard, J. Sawyer, L. Boudreau, J. Davis, B. Boland, M. Sones

In attendance virtually: A. Peden

Regrets: R. Noon

1. Called to order at 6:00pm
2. Declaration of Pecuniary Interest
3. Approval of Agenda

Motion: 2024-03-08

That the Board approve the agenda as presented.

Moved: J. Sawyer, Seconded: J. Davis

4. Presentation of Callander Public Library Financial Statements by Rebecca MacDonald from Pahapill and Associates

Motion: 2024-03-09

That the Board approve the Audited Financial Statements as presented by Rebecca MacDonald of Pahapill and Associate.

Moved: L. Boudreau, Seconded: J. Sawyer

Approved

5. Consent Agenda:
 - a. Adoption of
 - i. February 21, 2024 Meeting Minutes
 - b. Library Operations Report
 - i. March Operations Reports
 - c. Financial Reports
 - i. January 2024
 - ii. February 2024
 - d. Committee Meeting Minutes
 - i. None
 - e. Correspondence:
 - i. FOPL and OLA Letter to Minister of Public and Business Service Delivery, RE: Delivering Easier and More Convenient Access to ServiceOntario Through Public Libraries

Motion: 2024-03-10

That the Board approve the consent agenda as presented.

Moved: B. Boland, Seconded: J. Sawyer

Approved

6. Ongoing Business:

- a. Policies: J. Davis advised that the by-laws are up for revision, board members to email John with suggestions for revisions. D. Villard has contact with Nipissing First Nation who is assisting with an acknowledgement statement.
- b. Draft MOU and Lease Agreement with Municipality of Callander – no update
- c. Annual Report 2023 – M. Sones presented revised Annual Report 2023, board would like this report presented to Council.

7. New Business:

- a. Summer Program Coordinator – M. Sones updated board on progress
- b. Board Member Comments
 - i. D. Villard shared that there have been changes to requirements for board motions, M. Sones will be researching and presenting a report at the next board meeting.

8. Closed Session, pursuant to the Municipal Act, s. 239.3.2:

Educational or training session

(3.1) A meeting of council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members.*
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103(1).*

Motion: 2024-03-11

That the board move at 6:50pm to an in camera for a training session pursuant to the Municipal Act, s. 239.3.2:

Educational or training session

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- 1. The meeting is held for the purpose of educating or training the members.*
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103(1).*

Moved: J. Sawyer, Seconded: L. Boudreau

Approved

Motion: 2024-03-12



That the board return to the public portion of the meeting at 7:35pm

Moved: J. Sawyer, Seconded: B. Boland

9. Business arising from closed session - none

10. Next regular meeting April 17, 2024 at 6:00pm

11. Meeting adjourned at 7:37pm