

MINUTES

Tuesday April 4, 2023, 6:30pm | Zoom Virtual Meeting



MEMBERS OF THE BOARD PRESENT

Kim Bardwell, Laurie Brown, Jo-Dee Burbach, Philip Connolly, Michael Corbett, Mackenzie Kipfer, Kaitlyn Kochany, David Mackey, Emma Perin, Arnab Quadry, Chris Zonneville

REGRETS

MEMBERS OF STAFF PRESENT

Krista Robinson, Interim CEO; Cathy Perreault, Recording Secretary, Brandi Gillett, Community Outreach Librarian

1. Call to Order and Land Acknowledgment

The Zoom video conference meeting was called to order by Chair Michael Corbett at 6:30 pm.

2. Chairperson's Remarks

None

3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Approval of the Agenda

2023-21 Moved by M. Kipfer, seconded by J. Burbach to approve the agenda.
CARRIED

5. Delegations

None

6. Approval of the minutes

2023-22 Moved by C. Zonneville, seconded by P. Connolly that the minutes of the meeting of March 7, 2023 be approved.
CARRIED

7. Business arising from the minutes

None

8. Board Education

Krista provided an overview of distributed policies and outlined upcoming board education sessions. Policies will be divided among Board members for review.

2023-23 Moved by D. Mackey, seconded by A. Quadry to approve the Policy Development Policy.
CARRIED



9. Business of the Board

9.1 Report from PCIN: Next meeting will be April 12th in North Perth.

9.2 Report from OLS: Next meeting will be in April 20th. Please forward any items of discussion to David.

9.3 Report from City Council: Jo-Dee explained her position as being liaison between Library and City. She expressed her support for the Library and will advocate as necessary.

9.4 2023-2026 Strategic Plan: The final version of the Strategic Plan has been sent to the printers. This will be presented to staff on April 28th all staff meeting.

10. CEO Reports

10.1. Monitoring report and statistics

2023-24 Moved by M. Kipfer, seconded by L. Brown to accept the CEO Monitoring Reports.
CARRIED

10.2 Updated CEO 2023 Workplan

2023-25 Moved by P. Connolly, seconded by J. Burbach to receive the Updated CEO's 2023 Workplan.
CARRIED

11. Correspondence

None.

12. Other Business

12.1 In camera meeting: Labour relations; Personal information regarding an identifiable individual.

2023-26 Moved by L. Brown, seconded by C. Zonneville to move in camera (7:47pm)
CARRIED

2023-28 Moved by M. Kipfer, seconded by L. Brown to move out of camera. (8:11pm)
CARRIED

The Board accepted motions made in camera.

13. Confirmation of Date and Time of Next Meeting

Tuesday May 2, 2023 at 6:30pm

14. Adjournment

K. Kochany declared the meeting adjourn at 8:15pm

Michael Corbett, Chair

Krista Robinson, Interim Secretary