

MINUTES



Tuesday, April 8, 2025 6:45pm | Hybrid Meeting

MEMBERS OF THE BOARD PRESENT

Laurie Brown, Jo-Dee Burbach, Philip Connolly, Mackenzie Kipfer, Kaitlyn Kochany (zoom), Patty Lewis, Emma Perin, Arnab Quadry, Chris Zonneville

REGRETS

Michael Corbett, David Mackey

MEMBERS OF STAFF PRESENT

Krista Robinson, CEO; Cathy Perreault, Recording Secretary; Brandi Gillett, Community Engagement Supervisor

1. Call to Order and Land Acknowledgment

The meeting was called to order at the Stratford Public Library by Vice Chair M. Kipfer at 6:45pm.

2. Chairperson's Remarks

3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Approval of the Agenda

Board evaluation added to agenda item 13.

2025-16 Moved by E. Perin, seconded by J. Burbach to approve the agenda as amended.

CARRIED

5. Delegations

None

6. Approval of the minutes

2025-17 Moved by P. Connolly, seconded by C. Zonneville that the minutes of the meeting of February 11, 2025 be approved.

CARRIED

7. Business arising from the minutes

8. Board Education

A copy of "Enabling Torontonians to grow and thrive; measuring the social impact of Toronto Public Library" was distributed to each board member. K. Robinson also brought to the attention of the board the purchase



of several copies of “How Big Things Get Done” as per the recommendation of the Grand Trunk Ad Hoc Committee.

9. Business of the Board

- 9.1. **Report from PCIN:** At the last meeting there was discussion of the Strategic Plan and Perth South cost distribution.
- 9.2. **Report from OLS:** No report.
- 9.3. **Report from City Council:** J. Burbach reported that the City is actively recruiting a replacement CAO. There was discussion of tariffs and the potential budget impact.
- 9.4. **Library Space Ad Hoc Committee:** K. Robinson is continuing meeting with key partners and working on an advocacy strategy with K. Kochany.
- 9.5. **Performance Review Committee:** No report.
- 9.6. **Library Finance Oversight Committee:**

- 9.6.1. **Draft Library Investment Policy**

- 2025-18 Moved by A. Quadry, seconded by P. Lewis to adopt the new Investment Policy.

- CARRIED

10. CEO Reports

10.1. Monitoring Reports and Financials

2025-19 Moved by C. Zonnville, seconded by J. Burbach to accept the CEO Monitoring Reports.

CARRIED

10.2. 2025 Q1 Statistics

10.3. 2025 Q1 CEO Workplan Update

10.4. 2024 Annual Report

10.5. 2024 Valuing Ontario Libraries (VOLT) results

10.6. Policy: OP 1 Room Booking

2025-20 Moved by A. Quadry, seconded by E. Perin to approve the recommended changes to the Room Rental policy and the new room rental fees.

CARRIED

11. Closed Session

12. Labour relations; Personal information regarding an identifiable individual

2025-21 Moved by E. Perin, seconded by J. Burbach to move to closed session (8:03pm)

CARRIED

2025-22 Moved by E. Perin, seconded by P. Connolly to move to open session (8:13pm)

CARRIED

2025-23 Moved by P. Lewis, seconded by A. Quadry to accept motions made in camera



CARRIED

13. Correspondence

K. Robinson reminded the Board of the Homecare Symposium taking place on April 16 at the Stratford Country Club.

14. Other Business:

15. Board Evaluation

K. Robinson will bring examples of evaluations to the May meeting. K. Kochany will also investigate tools from other boards.

16. Confirmation of date and time of next meeting: May 13, 2025 at 6:45pm.

17. Adjournment

2025-24 Moved E. Perin that the meeting adjourn at 8:30pm

CARRIED

Krista Robinson, CEO

Mackenzie Kipfer, Vice Chair