



MINUTES

Tuesday February 7, 2023, 6:30pm | Zoom Virtual Meeting

MEMBERS OF THE BOARD PRESENT

Kim Bardwell, Lori Brown, Philip Connolly, Michael Corbett, Mackenzie Kipfer, Kaitlyn Kochany, David Mackey, Emma Perin, Arnab Quadry, Chris Zonneville

REGRETS

Jo-Dee Burbach

MEMBERS OF STAFF PRESENT

Krista Robinson, Interim CEO; Cathy Perreault, Recording Secretary

1. Call to Order and Land Acknowledgment

The Zoom video conference meeting was called to order by Interim CEO Krista Robinson at 6:47 pm

2. Election of the Chair and Vice Chair

2023-07 Moved by D. Mackey, seconded by L. Brown to nominate Michael Corbett as Chair
CARRIED

2023-08 Moved by M. Corbett, seconded by K. Bardwell to nominate Mackenzie Kipfer as Vice Chair
CARRIED

3. Chairperson's Remarks

Michael expressed his gratitude for the honour of this position. He welcomed all board members and stated he was looking forward to working with everyone to accomplish great things.

4. Declarations of Pecuniary Interest and the General Nature Thereof

None

5. Approval of the Agenda

2023-09 Moved by K. Bardwell, seconded by M. Kipfer to approve the agenda.
CARRIED

6. Delegations

None.

7. Approval of the minutes

2023-10 Moved by K. Bardwell, seconded by M. Kipfer that the minutes of the meeting of January 3, 2023 be approved.
CARRIED

8. Business arising from the minutes

None.

9. Board Education

Krista provided an overview of library services, PCIN, Public Library Act, Library Governance and Policies. This type of education will continue for the next few meetings.



Due to timing meeting will move to agenda item 13 then resume accordingly

10. Business of the Board

10.1. Committee Elections

10.1.1 To the PCIN Board

2023-15 Moved by C. Zonneville, seconded by K. Kochany to nominate Michael Corbett and Emma Perin to the PCIN Board.

CARRIED

10.1.2 To the OLS Trustee Council

2023-16 Moved by C. Zonneville, seconded by K. Kochany to nominate David Mackey to the OLS Trustee Council.

CARRIED

10.1.3 To the CEO Performance Appraisal Committee

2023-17 Moved by C. Zonneville, seconded by D. Mackey to appoint Michael Corbett, Chris Zonneville, Lori Brown and Kaitlyn Kochany to the CEO Performance Appraisal Committee.

CARRIED

10.2 Report from PCIN: Next meeting will be in April.

10.3 Report from OLS: Next meeting will be in Spring 2023.

11. CEO Reports

11.1. Monitoring report and statistics

2023-18 Moved by L. Brown, seconded by C. Zonneville to accept the CEO Monitoring Reports.

CARRIED

12. Correspondence

None.

13. Other Business

13.1. In Camera meeting: Labour relations; Personal information regarding an identifiable individual.

2023-11 Moved by M. Kipfer, seconded by K. Bardwell to move in camera at 7:30 pm

CARRIED

2023-13 Moved by L. Brown, seconded by K. Bardwell to move out of camera at 8:12 pm

CARRIED

2023-14 Moved by M. Kipfer, seconded by P. Connolly to accept motion made in camera.

CARRIED

Regular meeting resumed at agenda item 10 at 8:15 pm

14. Confirmation of Date and Time of Next Meeting

Tuesday March 7, 2023 at 6:30pm

15. Adjournment

M. Corbett declared the meeting adjourn at 8:45 pm



Michael Corbett, Chair

Krista Robinson, Interim Secretary