

# MINUTES

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



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## MEMBERS OF THE BOARD PRESENT

Kim Bardwell, Laurie 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, Brandi Gillett, Community Outreach Librarian

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### 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

2023-15 Moved by K. Bardwell, seconded by L. Brown to approve the agenda.  
CARRIED

### 5. Delegations

None

### 6. Approval of the minutes

2023-16 Moved by K. Kochany, seconded by C. Zonneville that the minutes of the meeting of February 7, 2023 be approved.  
CARRIED

### 7. Approval of the in camera minutes

2023-17 Moved by D. Mackey, seconded by K. Bardwell to approve the in camera minutes of February 7, 2023 as amended.  
CARRIED

### 8. Business arising from the minutes

None

### 9. Board Education

Krista provided an overview of distributed policies and outlined upcoming board education sessions.



**10. Business of the Board**

- 10.1 Report from PCIN: Next meeting will be in April.
  - 10.2 Report from OLS: Next meeting will be in Spring 2023.
  - 10.3 Report to Board: 2023-2026 Strategic Plan: Rachel Hofstetter of Overlap and Associates reviewed the process involved in the Strategic Plan process. Input from the board will be incorporated in the final draft.
- 2023-18 Moved by K. Kochany, seconded by D. Mackey to approve in principle the 2023-2026 Strategic Plan as presented.  
CARRIED

**11. CEO Reports**

- 11.1. Monitoring report and statistics
- 2023-19 Moved by M. Kipfer, seconded by L. Brown to accept the CEO Monitoring Reports.  
CARRIED

**12. Correspondence**

None.

**13. Other Business**

None.

**14. Confirmation of Date and Time of Next Meeting**

Tuesday April 4, 2023 at 6:30pm

**15. Adjournment**

- 2023-20 Moved by K. Kochany, seconded by C. Zonneville that the meeting adjourn at 8:24pm  
CARRIED

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Michael Corbett, Chair

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Krista Robinson, Interim Secretary