

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD
Regular Meeting - October 26, 2022 – 2:00 p.m.
Virtual via Zoom

Present: D.Couture (Chair), Councillor L.Reid (Vice-Chair), C.Lane, B.Lloyd, E.Payne, B.Yakachuk

Staff: V.Pritchard (Interim Deputy CEO), Y.Wolters (Recording Secretary)

Regrets: Councillor S.Freeman

CALL TO ORDER

D.Couture called the meeting to order at 2:00 p.m.

STATEMENT OF ACKNOWLEDGEMENT AND RESPECT FOR INDIGENOUS PEOPLES, Read by Chairperson; D.Couture.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as amended.

(Moved by B.Lloyd, Seconded by B.Yakachuk) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of September 28, 2022; as circulated.

(Moved by B.Lloyd, Seconded by L.Reid) carried.

Motion: to accept the In Camera minutes of September 28, 2022; as circulated.

(Moved by E.Payne, Seconded by C.Lane) carried.

BUSINESS ARISING FROM THE MINUTES

There was none.

STAFF REPORTS

Statistical Report

Motion: to accept the statistical report for September 2022

(Moved by B.Lloyd, Seconded by L.Reid) carried.

Financial Report

Motion: to accept the Financial report for September 2022
(Moved by C.Lane, Seconded by B.Yakachuk) carried.

Interim Deputy CEO Report

V.Pritchard updated the Board on upcoming activities in the library including; the return of our Kids Book Drive; new *AniMail!* letter writing program in partnership with the HPE Humane Society; French Storytime in partnership with The Conseil des écoles catholiques du Centre-Est; also new are our Cognitive Care Kits (created with Belleville Public Library & Alzheimer's Society with funding from the United Way) for those caring for someone with dementia.

Motion: to accept the CEO Report.
(Moved by E.Payne, Seconded by L.Reid) carried.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT
There were none.

DATE OF NEXT MEETING: November 30, 2022 at 2:00 p.m.

IN CAMERA SESSION
There was none.

ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 2:15 p.m. (Moved by B.Lloyd, Seconded by E.Payne) carried.



CEO/Secretary/Treasurer



Chairperson