

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD  
Regular Meeting - September 28, 2022 – 2:00 p.m.  
Virtual via Zoom

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

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

CALL TO ORDER

D.Couture called the meeting to order at 1:57 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.Yakachuk, Seconded by L.Reid) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of August 29, 2022; as circulated.

(Moved by S.Freeman, Seconded by C.Lane) carried.

Motion: to accept the In Camera minutes of August 29, 2022; as circulated.

(Moved by B.Yakachuk, Seconded by C.Lane) carried.

Motion: to accept the minutes of the Special Meeting September 13, 2022; as circulated.

(Moved by S.Freeman, Seconded by B.Lloyd) carried.

Motion: to accept the In Camera minutes of the Special Meeting September 13, 2022; as circulated.

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

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BUSINESS ARISING FROM THE MINUTES  
There was none.

#### STAFF REPORT

#### **Statistical Report**

Motion: to accept the statistical report for August 2022  
(Moved by C.Lane, Seconded by E.Payne) carried.

#### **Quarterly Departmental Reports**

V.Pritchard spoke to the written submitted reports, congratulations were shared regarding the 25th anniversary of the Friends of the Library Book Club.

Motion: to accept the quarterly department reports, as circulated  
(Moved by B.Lloyd, Seconded by E.Payne) carried.

#### **Financial Report**

There was none.

#### **Interim Deputy CEO Report**

V.Pritchard updated the Board on activities in the library during the previous month including; Partnership with St.Leonard's Community Support YouthReach program for our new weekly Youth Chess & Games Club and looking forward to October Public Libraries Month where activities include; new social media contest has Patrons sharing their Library (book) Stacks; Haunted library event is back this year; Community Art Swap and Partnership with Young Imaginations.

Motion: to accept the CEO Report.  
(Moved by S.Freeman, Seconded by C.Lane) carried.

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DECISION ITEMS/NEW BUSINESS

There were none.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

There were none.

DATE OF NEXT MEETING: October 26, 2022 at 2:00 p.m.

IN CAMERA SESSION

Motion: to move into closed session at 2:10 p.m. pursuant to the Public Libraries Act, RSO 1990, concerning personal matters regarding an identifiable individual/labour relations.

(Moved by C.Lane, Seconded by B.Lloyd) carried.

Motion: to return the meeting to an open session.

(Moved by B.Lloyd, Seconded by E.Payne) carried.

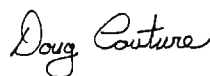
ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 2:17 p.m. (Moved by B.Lloyd, Seconded by L.Reid) carried.



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Interim Deputy CEO



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Chairperson