

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD
Regular Meeting - November 28, 2023 - 2 p.m.
(Hybrid) Caucus Room & Google Meet

Present in-person:

D.Couture (Chair)
S.MacDougall
E.Payne
M.Piercy
B.Yakachuk

Present virtually:

Councillor S.Freeman
Councillor L.Reid

Staff in-person:

J.Thomas (CEO/Secretary/Treasurer)
Y.Wolters (Recording Secretary)

CALL TO ORDER

D.Couture called the meeting to order at 2:03p.m.

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

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as circulated.
(Moved by M.Piercy, Seconded by E.Payne) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of October 24, 2023, as circulated.
(Moved by S.Freeman, Seconded by E.Payne) carried.

Motion: to accept the In Camera minutes of October 24, 2023, as
circulated.
(Moved by L.Reid, Seconded by B.Yakachuk) carried.

BUSINESS ARISING FROM THE MINUTES

- A Thank you card from the Library Board to the Friends of the Library will be mailed to past president Tanya Bent.
- Gmail accounts are awaiting IT department set-up.

STAFF REPORTS

Statistical Report

Motion: to accept the Statistical report for October 2023, as circulated.
(Moved by M.Piercy, Seconded by S.MacDougall) carried.

Financial Report

An Agreement regarding union negotiations is expected to be reviewed by City Council this week, the library board will call a special meeting re:, if needed.

Motion: to accept the Financial report for October 2023, as circulated.
(Moved by B.Yakachuk, Seconded by E.Payne) carried.

Chief Executive Officer's Report

J.Thomas spoke to the submitted report outlining activities in the library.

Motion: to accept the CEO's report for November 2023, as circulated.
(Moved by M.Piercy, Seconded by L.Reid) carried.

DECISION ITEMS/NEW BUSINESS

- Next month's meeting will start early at 1pm for the Library Board's holiday lunch.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

There was none

DATE OF NEXT MEETING: Tuesday, December 12, 2023 at 1pm (Hybrid)

QUINTE WEST PUBLIC LIBRARY
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IN CAMERA SESSION

Motion: to move into closed session at 2:40 p.m. pursuant to the Public Libraries Act, RSO 1990, s.16.1, concerning personal matters regarding an identifiable individual/labour relations.

(Moved by M.Piercy, Seconded by E.Payne) carried.

Motion: to return the meeting to an open session at 2:55 p.m.

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

ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 2:56 p.m. (Moved by S.MacDougall, Seconded by E.Payne) carried.



CEO/Secretary/Treasurer



Chairperson