

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD
Regular Meeting - February 27, 2024 - 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 L.Reid

Staff in-person:

J.Thomas (CEO/Secretary/Treasurer)

Absent with Notice:

Councillor S.Freeman
Y.Wolters (Recording Secretary)

CALL TO ORDER

D.Couture called the meeting to order at 2:02 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 circulated.
(Moved by E.Payne, Seconded by M.Piercy) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of January 23, 2024, as circulated.
(Moved by B.Yakachuk, Seconded by S.MacDougall) carried.

BUSINESS ARISING FROM THE MINUTES

There was none.

STAFF REPORTS

Statistical Report

Motion: to accept the Statistical report for January 2024, as circulated.

(Moved by L.Reid, Seconded by M.Piercy) carried.

Financial Report

Motion: to accept the financial report for 2023, as circulated

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

Department Reports

Motion: to accept the Department reports for January 2024, as circulated.

(Moved by M.Piercy, Seconded by B.Yakachuk) carried.

Chief Executive Officer's Report

Further to the submitted CEO report, had discussions re: January's OLA Conference; upcoming International Women's Day event; new emails for Board Members; Library Job posting and March Break programming.

Motion: to accept the CEO's report, as presented.

(Moved by S.MacDougall, Seconded by B.Yakachuk) carried.

DECISION ITEMS/NEW BUSINESS

2024 (Draft) Library Budget

Motion: that the Quinte West Public Library Board adopt the 2024 library budget, as circulated.

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

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

DATE OF NEXT MEETING: Tuesday, March 26, 2024 at 2pm (Hybrid)

IN CAMERA SESSION
There was none.

ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 2:33 p.m. (Moved by S.MacDougall, Seconded by B.Yakachuk) carried.



CEO/Secretary/Treasurer



Chairperson