
MINUTES

- Present:** Janet Manning (Chair); Brenda Clark; David Betty; Catherine Jackson; Jacqueline lafrate; Sheralyn Roman
- Staff:** Colleen Lipp – CEO | Chief Librarian; Lesley Slobodian, Administrative Assistant
- Absent:** Paula Civiero (Vice-Chair); Councillor Christina Early; Councillor Tony Rosa

1. The Chair called the meeting to order at 6:00 PM

2. Indigenous Acknowledgment

We acknowledge that the land on which we gather, which form the Town of Caledon, is part of the Treaty Lands and Territory of the Mississauga's of the New Credit.

The Town of Caledon and the Region of Peel – the traditional territory of the A-nish-in-abek (Ojibway), Huron-Wendat, Haud-en-osa-nee (Iroquois), and home to the Métis, was most recently, the territory of the Mississauga's of the New Credit First Nation.

We also acknowledge the cultural injustices of the past and express our collective hope full truth and reconciliation in the future

On this day our meeting place is home to many Indigenous peoples (First nations, Métis and Inuit) from across Turtle Island (North America).

We are grateful to have the opportunity to work on this land, and by doing so, we give our respect to its first inhabitants.

3. Apologies for non-attendance: Paula Civiero (Vice-Chair), Councillor Christina Early and Councillor Tony Rosa

4. Approval of the Agenda

Motion: That the Caledon Public Library Board approve the agenda.

Moved: Brenda Clark

Seconded: Sheralyn Roman

Carried.

5. Disclosure of pecuniary interest: None

David Betty arrived at 6:05 PM

Catherine Jackson arrived at 6:14 PM

6. Consent Agenda

- a. Minutes of the June 17, 2019 meeting
- b. CEO/Chief Librarian's Report
- c. Strategic Actions Update
- d. Correspondence
 - i. Lisa MacLeod, Minister of Tourism, Culture and Sport – June 24 2019
 - ii. Caledon Public Library Board, re: congratulations to Minister Lisa MacLeod – July 17, 2019
 - iii. Colleen Lipp, re: follow up to meeting with Sylvia Jones – July 17, 2019

Motion: That the Caledon Public Library receive all reports and correspondence within the consent agenda.

Moved: Brenda Clark
Carried.

Seconded: Jacqueline lafrate

7. Business arising from the minutes: None

8. Staff Reports

a. Treasurer's Report and Financial Statements

Motion: That the Caledon Public Library Board receive the Treasurer's Report and related financials.

Moved: Sheralyn Roman
Carried.

Seconded: David Betty

b. Quarterly Performance Measures and Statistics

Motion: That the Caledon Public Library Board receive and approve the Quarterly Performance Measures and Statistics.

Moved: Jacqueline lafrate
Carried.

Seconded: David Betty

9. Board and Committee Reports:

- a. Finance Committee Meeting Minutes of August 12, 2019
 - i. 2020 Draft Budget Report

Motion: That the Caledon Public Library Board receive the Finance Committee Meeting Minutes of August 12, 2019.

Moved: Brenda Clark
Carried.

Seconded: Catherine Jackson

Motion: That the Caledon Public Library Board receive and approve the 2020 Draft Budget Report.

Moved: Jacqueline lafrate
Carried.

Seconded: Brenda Clark

10. New Business: None

11. Board Work Plan

a. 2019 Work Plan Review

Motion: That the Caledon Public Library Board receive the amended 2019 Work Plan.

Moved: Catherine Jackson

Seconded: Sheralyn Roman

Carried.

12. Board Advocacy

a. One-to-one Council Advocacy Updates

Members shared their individual advocacy efforts and any feedback received during discussions with members of Council.

b. Upcoming Events and Opportunities

- i. Tours of Public Libraries – Hillsburgh and Georgetown – Wednesday, August 28 – Leaving at 9 AM from Caledon Village Branch, 18313 Hurontario Street
- ii. Annual Staff Forum – Friday, September 20 – Caledon Village Place – 8:30 AM – 4:30 PM
- iii. Culture Days Celebration and Musical Instrument Library Launch – Saturday, September 28, 2019, 10 AM – 3-PM – Albion Bolton Branch

13. Public Question Period: None

14. Evaluation of Meeting

a. What was your key takeaway from the meeting?

- i. The 2020 Draft Budget Report was explained thoroughly.
- ii. The provided business cases were beneficial.

15. Time & location of next regular meeting:

Monday, September 16, 2019, 6 PM – Albion Bolton Branch

16. Adjournment

Motion: That the meeting adjourn.

Moved: Brenda Clark

Seconded: David Betty

Carried.

The meeting adjourned at 8:19 PM.

Janet Manning
Chair

Colleen Lipp
CEO | Chief Librarian