Caledon Public Library Board Meeting
Monday October 16th, 2023
Albion Bolton Branch
6:00 p.m.

MINUTES

Present: Tony Maxwell (Chair); Jacqueline Iafrate (Vice-Chair); Nicholas Alleyne, Laura Brady, Scott Goodison, Mary Juric; Councillor Cosimo Napoli; Councillor Dave Sheen

Staff: Colleen Lipp – CEO | Chief Librarian; Anna Fitzcharles, Administrative Assistant; Kelley Potter, Director, Public Service; Roop Sandhu, Director, Corporate Services and Projects

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

2. **Indigenous Acknowledgment**

As we gather, we are reminded that the Caledon Public Library sits on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation. In particular we acknowledge the territory of the Huron-Wendat, and Haudenosaunee peoples.

We acknowledge the cultural injustices of the past and express our collective hope for 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:** None

4. **Approval of the Agenda**

   Motion: That the Caledon Public Library Board approve the agenda, with the addition under New Business of a verbal update from the CEO/Chief Librarian in regards to the status of planning for the Storytime with Fay and Fluffy scheduled for October 21, 2023.
   Moved: Laura Brady **Seconded:** Scott Goodison
   Carried.

5. **Disclosure of pecuniary interest:** None

6. **Consent Agenda**
   a. **Minutes of the September 18th, 2023 meeting**
   b. **Quarterly Statistics and Performance Measures – Q2 2023**
   c. **Strategic Actions Update**

d. Correspondence

i. **Town of Caledon Council re: appointment of replacement Board Member – September 20, 2023**

The following items were held for further discussion:

a. CEO/Chief Librarian's Report

b. Treasurer's Report and Financial Statements

Mary Juric joined the meeting at 6:07 PM

Nicholas Alleyne joined the meeting at 6:14 PM

Motion: That the Caledon Public Library Board receive all items remaining within the consent agenda.
Moved: Jacquie Iafrate **Seconded**: Laura Brady
Carried.

Motion: That the Caledon Public Library Board receive the CEO/Chief Librarian's Report.
Moved: Laura Brady **Seconded**: Nicholas Alleyne
Carried.

Motion: That the Caledon Public Library Board receive the Treasurer's Report and Financial Statements.
Moved: Nicholas Alleyne **Seconded**: Laura Brady
Carried.

7. Business arising from the minutes: None

8. Staff Reports

a. Partnership Policy Report

Motion: That the Caledon Public Library Board approve and adopt the revised Partnership Policy.
Moved: Scott Goodison **Seconded:** Mary Juric
Carried.

9. New Business:

a. Program Update

The CEO/Chief Librarian shared new details and key updates regarding the Storytime with Fay and Fluffy planned for October 21, 2023

10. Board Work Plan

a. 2023/2024 Board Work Plan Review

Motion: That the Caledon Public Library Board receive and approve the revised 2023/2024 Work Plan.
Moved: Scott Goodison **Seconded:** Laura Brady
Carried.

11. Meeting Evaluation A link to the online evaluation survey was shared with all members of the Board in advance of the meeting.

12. Board Advocacy and Development

a. Upcoming Events and Development Opportunities

i. Storytime with Fay and Fluffy – Albion Bolton Community Centre – Saturday, October 21, 2:00 – 3:30 PM

ii. Budget Presentation to Council – Town Hall/Hybrid – Tuesday, November 7, 2:30 PM – To be confirmed

13. Public Question Period: No members of the public were present.

14. Time of next regular meeting:

a. Monday, November 20, 2023 6:00 PM – Southfields Village Branch

15. Adjournment

Motion: That the meeting adjourn.

Moved: Scott Goodison **Seconded:** Nicholas Alleyne

Carried.

The meeting adjourned at 7:42 PM

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Tony Maxwell
Chair

Colleen Lipp
CEO | Chief Librarian