

Regular Meeting– May 16th, 2022

A regular meeting of the Perth and District Union Public Library Board was held on Monday, May 16th at 5:30pm both in-person and via video conference.

In attendance on-site were:

E Heesen, **CEO**

C Rigby, Tay Valley, **Chair**

L Marsh, **Secretary-Treasurer**

J Matheson, Councillor, Drummond/North Elmsley

D Palmer, Tay Valley

D Hamilton-Foley, Town of Perth

In attendance via video conference were:

R Rainer, Councillor, Tay Valley

S Murray, Drummond/North Elmsley

T Parkinson, Drummond/North Elmsley

S Giff, Town of Perth

Regrets:

J Fenik, Mayor, Town of Perth

C Rigby called the meeting to order at 5:32 p.m.

Land/Territory Acknowledgement

Declaration of interest – none.

Additions and approval of agenda

22-35 The agenda was approved as presented with a motion from J Matheson and seconded by D Palmer.

Carried.

Delegations – none.

Consent Agenda

- a. Approval of Minutes of April 25, 2022
- b. Correspondence and communications
 - i. News
- c. Committee Reports
 - i. Hiring Committee minutes
- d. Statement of Operations

22-36 The Consent agenda was accepted with a motion by T Parkinson and seconded by S Murray.

Carried.

CEO's Report – E Heesen presented and discussed the May CEO's Report.
22-37 The CEO report was accepted with a motion by D Hamilton-Foley and seconded by D Palmer.

Carried.

Action Item: send a thank you letter to Ann Chambers on behalf of the Board.

Advocacy Round Table - Discussion Topic: E Heesen provided an update on provincial election advocacy. Materials were provided by review.

Policy Review - none

Unfinished and New Business

- a. 2021 Annual Report – discussed small revisions and additions including incorporating the mission statement and tag lines in the report.

22-38 Motion to accept the 2021 annual report as amended. Moved by S Giff and seconded by S Murray.

Carried.

- b. Report: Indigenous Advisory Circle – C Rigby submitted a report and presented the highlights.
- c. Update on reciprocal borrowing with Westport Public Library – it has been signed and is in place.

Upcoming Meeting dates

- a. Policy committee meeting Monday, June 6 at 5:30pm
- b. Board Meeting Monday, June 20 at 5:30pm
- c. Property committee Thursday, September 8 at 4:30pm

22-39 Motion to adjourn moved by J Matheson at 6:15pm.

Chairperson

Secretary-Treasurer