

Minutes - Regular Board Meeting– June 19th, 2023

A regular meeting of the Perth and District Union Public Library Board was held on Monday, June 19th at 4:30pm, in-person.

In attendance were:

T Langford, Tay Valley **Chair**

J Hansen, **Interim CEO**

L Marsh, **Secretary-Treasurer**

P Coutts, Councillor, Drummond/North Elmsley

G Waterfield, Councillor, Town of Perth

D Hamilton-Foley, Town of Perth

P Mertins, Town of Perth

L Logan, Drummond/North Elmsley

D Palmer, Tay Valley (arrived at 4:52pm)

Regrets:

A Kendrick, Councillor, Tay Valley

T Parkinson, Drummond/North Elmsley

T Langford called the meeting to order 4:31 p.m.

Land/Territory Acknowledgement

Declaration of interest – none.

Additions and approval of agenda

23-26 The agenda was accepted as amended with a motion from G Waterfield and seconded by D Hamilton-Foley.

Carried.

Delegations

- a. E Heesen, Perth & District Union Public Library Board CEO (currently on parental leave). E Heesen introduced herself to the board and everyone on the board did the same.

Consent Agenda

- a. Approval of Minutes of May 15, 2023
- b. Correspondence and communications
 - i. news
- c. Committee Reports
 - i. Policy Committee minutes
- d. Statement of Operations May

23-27 The Consent agenda was accepted with a motion by D Palmer and seconded by P Coutts.

Carried.

CEO's Report – J Hansen presented and discussed the June CEO report.

23-28 The CEO report was accepted with a motion by L Logan and seconded by P Coutts.

Carried.

Advocacy Round Table

- a. Community Survey Aug/Sep 2023 – J Hansen asked the Board to consider going out into their communities for a couple hours at agreed upon locations to greet the public and ask them to complete the survey.

Action item: J Hansen to reach out to the town and municipalities to inquire about including the survey on the tax insert as well as their publications during that time frame.

Policy Review

- a. 2.A-4 Indigenous Respect and Land Acknowledgement Declaration
- b. 3.F Emergency Preparedness and Response Plan

23-29 Motion to accept the reviewed and updated policies 2.A-4 and 3.F as presented. Moved by G Waterfield and seconded by D Palmer.

Carried.

Unfinished and New Business

- a. Agility Plan – review/progress on strategic priorities.
- b. PDCF 2022 Fund Statements – L Marsh gave an overview on the 3 funds at PDCF and described how they function.
- c. G Waterfield suggested that the Board to meet the Friends of Library to gain a better understanding of the valuable work they do. J Hansen will follow up by asking if any available Board members can attend the Friends of the Library September meeting. G Waterfield also suggested that we recognize them formally each year during volunteer appreciation month in April.
- d. G Waterfield encouraged Board members to participate in some of the Library’s programming and events when possible as they are very enjoyable and can help the Board to understand and appreciate all the Library has to offer.

Upcoming Meeting dates

- a. Policy committee Monday September 11 at 5:00 pm
- b. Board meeting Monday September 18 at 4:30 pm

23-30 Motion to adjourn moved by D Hamilton -Foley at 5:57 pm.

Chairperson

Secretary-Treasurer