

MINUTES
ST. THOMAS PUBLIC LIBRARY BOARD
January 19, 2022
4:15 p.m. Zoom – Online Meeting

Mission of the St. Thomas Public Library
We Connect

Present: Greg Grondin, Chair; Terry Metcalf, Vice-Chair; Councillor Joan Rymal; Councillor Lori Baldwin-Sands; Deanne Feenstra; Elizabeth Bourque; Pam Hedden; Deb Laverty; Peter Thornton

Staff: Heather Robinson, CEO; Aaron DeVries; Dana Vanzanten; Nadine Poulos; Tammi Hawley

Approval of Agenda

22-01 Moved by Lori Baldwin-Sands, seconded by Joan Rymal, that the Agenda be adopted as presented; CARRIED.

Declaration of Pecuniary Interest – There was none declared.

Minutes from December 15, 2021

22-02 Moved by Deb Laverty, seconded by Joan Rymal, that the Minutes be accepted as presented; CARRIED.

Matters Arising from the Minutes – NONE

Management Team Reports

CEO Report – Received for Information

22-03 Fund Development & Gift Acceptance Policy
Moved by Terry Metcalf, seconded by Elizabeth Bourque, that the policy be approved as presented; CARRIED.

22-04 Public Art Donation Proposal
Moved by Joan Rymal, seconded by Terry Metcalf that the policy be approved as presented; CARRIED

Library Services Report – Received for Information

Reports - Standing Committees

Finance Committee

- 22-05 Revenue and Expenditure Statement
Deferred to February meeting due to system not being updated.
- 22-06 Designated Deferred Funds December 2021 Statement
Moved by Terry Metcalf, seconded by Lori Baldwin-Sands that the Designated Deferred Funds Report be approved as presented; CARRIED

Personnel Committee

- 22-07 Moved by Elizabeth Bourque, seconded by Lori Baldwin-Sands, that the Board go to In Camera: CARRIED.
- 22-08 Moved by Lori Baldwin-Sands, seconded by Joan Rymal, that the Board move out of Camera; CARRIED.
- 22-09 Moved by Terry Metcalf, seconded by Joan Rymal that the Non-Union Bylaw be accepted with the changes noted, including removing the hardship clause on page 8; CARRIED.

Public Relations and Fundraising Committee – None

OLS Board Assembly Report - None

Federation of Ontario Public Libraries – None

Friends – None

Correspondence – None

Health and Safety – None

Other Business – None

Motion for Adjournment

- 22-10 Moved by Lori Baldwin-Sands, seconded by Deanne Feenstra that the meeting be adjourned at 4:56 p.m.; CARRIED.

Next Meeting – February 16, 2022