

MINUTES
ST. THOMAS PUBLIC LIBRARY BOARD
April 12, 2023
5:00 p.m. – Carnegie Room

Mission of St. Thomas Public Library
We Connect.

Present: Greg Grondin, Chair, Deb Laverty, Vice-Chair, Councillor Tara McCaulley, Councillor Rose Gibson, David Sharpe, Peter Bloch-Hansen, Larry Needham, Geoff Rae

Absent: Shawn De Neire

Staff: Heather Robinson, CEO, Dana Vanzanten, Nadine Poulos, Christine Lewis

Approval of the Agenda

23-104 Moved by Deb Laverty, seconded by David Sharpe that the Agenda be adopted as presented. CARRIED.

Declaration of Pecuniary Interest - None declared.

Minutes from March 8, 2023

23-105 Moved by Rose Gibson, seconded by Deb Laverty that the Minutes be accepted as presented. CARRIED.

Matters Arising from the Minutes – None.

Meet the Coordinators

Jonathan Mitchell, IT Coordinator and Ricardo Santos, Maker Lab Coordinator introduced themselves to the Board.

Management Team Reports

CEO Report – Received for Information.

Library Services Report – Received for Information.

Reports – Standing Committees

Finance Committee

23-106 Moved by David Sharpe, seconded by Deb Laverty that the Revenue and Expenditure Statement for 2022 be accepted as presented. CARRIED.

- 23-107 Moved by David Sharpe, seconded by Rose Gibson that the Revenue and Expenditure Statement for March 2023 be accepted as presented. CARRIED.
- 23-108 Moved by Tara McCaulley, seconded by Rose Gibson that the Designated Deferred Funds Statement for March 2023 be accepted as presented. CARRIED.
- 23-109 Moved by David Sharpe, seconded by Tara McCaulley that the proposed expenditures from Designated Deferred Funds for 2023 be accepted as presented. CARRIED.

Personnel Committee – No report.

Public Relations and Outreach Committee – No report.

OLS Board Assembly Report – No report.

Federation of Ontario Public Libraries – No report.

Friends of the Library – Report received for information.

Correspondence – None.

Health and Safety – No report.

Other Business – None.

Motion for Adjournment

- 23-110 Moved by Tara McCaulley, seconded by Rose Gibson, that the meeting be adjourned at 5:36 p.m.

Next Meeting – May 10, 2023 @ 5:00 p.m.