

MINUTES
ST. THOMAS PUBLIC LIBRARY BOARD
March 8, 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

Regrets: Geoff Rae

Absent: Shawn De Neire

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

Approval of the Agenda

23-96 Moved by Rose Gibson, seconded by Larry Needham that the Agenda be adopted as presented. CARRIED.

Declaration of Pecuniary Interest - None declared.

Minutes from February 8, 2023

23-97 Moved by Tara McCaulley, seconded by Rose Gibson that the Minutes be accepted as presented. CARRIED.

Matters Arising from the Minutes – None.

Strategic Plan 2023-2026

Heather Robinson presented the Strategic Plan for 2023-2026.

Management Team Reports

CEO Report – Received for Information

23-98 Moved by Deb Laverty, seconded by Rose Gibson that the Library be closed on June 7th and September 27th, 2023 for staff development days. CARRIED.

23-99 Moved by David Sharpe, seconded by Tara McCaulley that the Library be closed at 1pm on September 20th, 2023 to host Business After 5. CARRIED.

Larry Needham and Peter Bloch-Hansen will sit as Board representatives on the Business After Five Planning Committee.

23-100 Moved by consensus that the following Board Members chair the following committees:
Advocacy – Larry Needham
Personnel & Public Relations – Deb Laverty
Finance – Tara McCaulley
CARRIED.

Library Services Report – Received for Information

Dana Vanzanten presented the Fundraising Goals for 2023.

Reports – Standing Committees

Finance Committee

23-101 Moved by Rose Gibson, seconded by Tara McCaulley that the Revenue and Expenditure Statement for 2022 be accepted as information only pending confirmation of budget line amounts from the City of St. Thomas. CARRIED.

23-102 Moved by Larry Needham, seconded by Tara McCaulley that the Revenue and Expenditure Statement for February 2023 be accepted as information only pending confirmation of budget line amounts from the City of St. Thomas. 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 – No report.

Correspondence – None.

Health and Safety – No report.

Other Business – None.

Motion for Adjournment

23-103 Moved by David Sharpe, seconded by Rose Gibson, that the meeting be adjourned at 5:33 p.m.

Next Meeting – April 12, 2023 @ 5:00 p.m.

Chair

Secretary

