

**Meeting of the Brantford Public Library Board
Thursday, December 15, 2022
Main Library Board Room/Videoconference
4:30 pm – 4:50 pm**

Vision Statement
A community connected through innovation, discovery, and creativity.

MINUTES

Members Present: M. McGeein (Chair), Councillor G. Caputo (arrived as the meeting was adjourned).

Members Videoconference: M. Reniers, Councillor M. Samwell, L. Morris, J. Heath, G. Woodburn (Vice Chair), J. Heath.

Regrets: K. Towler.

Staff Present: R. Aramburo, L. Warner, K. Symons, J. Clark, Z. Ozols.

Recording Secretary: M. Male.

1. APPROVAL OF THE AGENDA

67-22

MOVED BY: J. Heath
SECONDED BY: G. Woodburn

That the agenda for the December 15, 2022 Board Meeting to be approved as amended.

Carried.

Item 8 b Strategic Planning has been struck from the agenda. Strategic Planning Committee will continue work on the Plan following Board meeting. Item 5 will be discussed after Item 13.

Introduction to Councillor M. Samwell, newly elected Ward 5.

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. PRESENTATIONS

None.

4. APPROVAL OF THE MINUTES of NOVEMBER 17, 2022

68-22

a. November 17, 2022 Board Meeting Minutes

MOVED BY: L. Morris
SECONDED BY: M. Reniers

That the minutes of the November 17, 2022 Board Meeting be approved.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None.

7. CORRESPONDENCE

None.

8. RESOLUTION REPORTS

- a. Wilfrid Laurier University Memorandum of Understanding 2023

69-22

MOVED BY: J. Heath
SECONDED BY: G. Woodburn

WHEREAS the Brantford Public Library and the Wilfrid Laurier University have entered into a mutually beneficial agreement since 1999 to provide library services for the Brantford campus;

BE IT RESOLVED THAT the Board approve the Wilfrid Laurier University Memorandum of Understanding for 2023 and the associated fee schedule, as presented.

Carried.

9. INFORMATION REPORTS

- a. CEO Report – November

Recent and upcoming activities and decisions were provided in the report. In person staff development day was well-received. Tour/presentation at the Library for new City Council was cancelled. Working on an alternative

communication method to introduce them to Library services and resources.

b. October 2022 Financial Statements

Financial Statements for October 2022 were received.

10. COMMITTEE REPORTS

a. Review Committee

No meeting.

b. Planning and Policy Committee

No meeting.

c. Governance Committee

No meeting.

d. OLS

No meeting.

11. CITY COUNCILLORS REPORT

Councillor Samwell was informed of the standing item on the Library Board agenda for City Councillors to provide a verbal update to the Board about items of interest to the Library.

12. NOTICE OF DISCUSSION

13. OTHER BUSINESS

None.

Thank you from the Board Chair to the Managers and the Board. Engaging group and proud of all our accomplishments from February 2019.

5. APPROVAL OF THE IN CAMERA MINUTES of NOVEMBER 17, 2022

70-22

- a. November 17, 2022 Board Meeting Minutes

MOVED BY: M. Reniers
SECONDED BY: L. Morris

That the minutes of the November 17, 2022 Board Meeting be approved.

Carried.

14. UPCOMING DATES

Library Board Meeting, January 19, 2023 4:30 pm

15. ADJOURNMENT

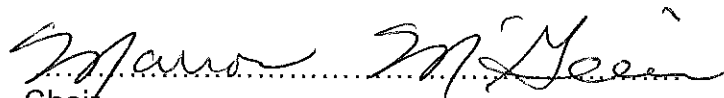
Board Chair declared the meeting adjourned at 4:50 pm.

71-22

MOVED BY: J. Heath

Carried.

Read and approved.....January 19.....2023.


Chair