

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING
Wednesday, May 18, 2022
5:30 p.m.**

Present: Dodi Colquhoun Andrew Foster Fred Neale
Dean Taylor Tony Vandermaas

Regrets: Larry Cohen, Len Ferry

Staff: Joanne DeQuadros

Respect and Acknowledgement Declaration

Mr. Vandermaas stated the Respect and Acknowledgement Declaration.

I Adjustments to the Agenda

Mr. Vandermaas asked to add Item (b) to New Business entitled Grandparent Swim and Movie.

II Approval of the Agenda

The agenda of May 18, 2022 was approved as amended.

22-05-01 Moved by Andrew Foster, seconded by Dean Taylor that the agenda of May 18, 2022 be approved as amended to include Item (b) under New Business, Grandparent Swim and Movie.

CARRIED.

III Declaration of Conflict of Interest

No conflicts were declared.

IV Consent Agenda

- 4.1 - Approval of Board Minutes of April 27, 2022
- 4.2 - Correspondence
- 4.3 - Librarian's Report 22-05-01
- 4.4 - Accounts Paid

Ms. DeQuadros stated that the Internet Computers and Early Literacy Stations have arrived. The Early Literacy Stations is already in use and the Internet Computers will be set up within a week.

...2

22-05-02 Moved by Dean Taylor, seconded by Dodi Colquhoun that the Consent Agenda Items be approved as circulated.

CARRIED.

V Monthly Financial Statement

Ms. DeQuadros reported that the Library Services Centre increased the fee for the LiNC deliveries. If the budget lines need to be changed, this may be done in the fall.

22-05-03 Moved by Dodi Colquhoun, seconded by Andrew Foster that the Monthly Financial Statement be accepted.

CARRIED.

VI Business Arising from the Minutes

a) Green and Inclusive Community Building Grant
Ms. DeQuadros provided an update to the Board.

b) Rules of Conduct Policy
The Board discussed the proposed changes. It was decided that the word 'loitering' should be removed from the Rules of Conduct.

22-05-04 Moved by Andrew Foster, seconded by Dean Taylor that the word 'loitering' be removed from the Rules of Conduct.

CARRIED.

c) Staff Development Days
The Staff Development days were discussed.

22-05-05 Moved by Dean Taylor, seconded by Dodi Colquhoun that the Staff Development days cost for staff luncheon be covered by the Library Board.

CARRIED.

VII New Business

a) Fundraising Strategy and Implementation RFP - Report 22-05-02
The Board reviewed the proposed RFP. Ms. DeQuadros is to make the amendments for the next Board Meeting.

b) Grandparent Swim and Movie
Mr. Vandermaas presented the event to the Board.

22-05-06 Moved by Dean Taylor, seconded by Andrew Foster that the Library Board sponsor the Age Friendly Committee event in the amount of \$200.00.

CARRIED.

VIII Chair's Remarks

Mr. Vandermaas thanked everyone for attending. The next Board meeting is June 15, 2022.

IX Adjournment

The meeting ended at 6:42 p.m.

22-05-07 Moved by Andrew Foster that the meeting adjourn at 6:42 p.m.

CARRIED.

Chair

Secretary-Treasurer