

**AGENDA ITEM 4.1**

**THOROLD PUBLIC LIBRARY  
BOARD MEETING**

**Wednesday, April 19, 2023  
5:30 p.m.**

Present:     Larry Cohen             Dodi Colquhoun             Jean D'Amelio-Swyer  
              Len Ferry               Andrew Foster             Jane Litman  
              Fred Neale             Ken Sentence             James Symons  
              Dean Taylor            Tony Vandermaas         Elizabeth Yates

Staff: Joanne DeQuadros

Regrets: Linda Prytula

**Respect and Acknowledgement Declaration**

Mr. Vandermaas stated the Respect and Acknowledgement Declaration.

**I Adjustments to the Agenda**

There were no adjustments to the agenda

**II Approval of the Agenda**

The agenda of April 19, 2023 was approved and adopted.

**23-04-01 Moved by Andrew Foster, seconded by Dodi Colquhoun that the agenda of April 19, 2023 be approved and adopted.**

**CARRIED.**

**III Declaration of Conflict of Interest**

No conflicts were declared.

**IV Consent Agenda**

- 4.1 - Approval of Board Minutes of March 15, 2023
- 4.2 - Correspondence
- 4.3 - Librarian's Report 23-04-01
- 4.4 - Accounts Paid
- 4.5 - Income Statement

**23-04-02 Moved by Larry Cohen, seconded by Len Ferry that the Consent Agenda Items be approved as circulated.**

**CARRIED.**

**V Business Arising From the Minutes**

There was no business arising from the previous minutes.

**VI New Business**

a) Non-Union Job Description Policy - Report 23-04-02  
The Policy was discussed by the Board

**23-04-03 Moved by Larry Cohen, seconded by Dean Taylor that the policy be updated as proposed.**

**CARRIED.**

b) Defibrillator Post Use Policy - Report 23-04-03  
The report was reviewed.

**23-04-04 Moved by Fred Neale, seconded by Len Ferry that the policy be renewed with no updates required.**

**CARRIED.**

Mr. Vandermaas introduced a roundtable portion with the following discussion items brought up by the board trustees;

- The Mobile Closet event where several community services will be in the the library's parking lot.
- An update on the library's curating project was requested and approved.
- Appreciation was expressed for the creative art display in the window.
- Appreciation for the library's programs was expressed with accessibility of the meeting room and the status of the Green and Inclusive Community Grant application.
- Two community items were mentioned: (1) Nominations for Senior of the year are open and the winner will be announced June 21, 2023. (2) The Thorold Community Activities Group received a grant for programs for older adults and has partnered with the Library and Age Friendly Committee.

- A statement in regards to Regional Library Service was mentioned.
- The OnBoard Training Day was highlighted.
- The Port Dalhousie Branch's extended facility hours was mentioned.
- The Library was thanked for hosting Mobile Closet and Start me Up Niagara. The water and snacks for the event were donated by Club Belvedere.

**VIII Chair's Remarks**

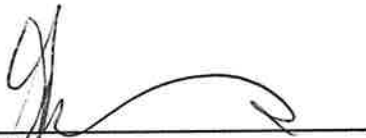
Mr. Vandermaas thanked everyone for attending and their trustee statements.


**IX Adjournment**

The meeting adjourned at 6:07 p.m.

**23-04-05 Moved by Len Ferry that the meeting adjourn at 6:07 p.m.**

**CARRIED.**

  
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Chair

  
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Secretary-Treasurer