

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING**

**Wednesday, October 18, 2023
5:30 p.m.**

Present: Larry Cohen Dodi Colquhoun Jane Litman
 Fred Neale Linda Prytula Ken Sentence
 James Symons Dean Taylor Tony Vandermaas
 Elizabeth Yates

Staff: Joanne DeQuadros

Regrets: Jean D'Amelio-Swyer, Len Ferry, Andrew Foster

I Adjustments to the Agenda

That (a) Negotiations and (b) Volunteer Policy be moved under Business Arising.

II Approval of the Agenda

The agenda of October 18, 2023 was approved and adopted as amended.

23-10-01 Moved by Dean Taylor, seconded by Linda Prytula that the agenda of October 18, 2023 be approved and adopted as amended.

CARRIED.

III Declaration of Conflict of Interest

No conflicts were declared.

IV Consent Agenda

- 4.1 - Approval of Board Minutes of September 20, 2023
- 4.2 - Correspondence
- 4.3 - Librarian's Report 23-10-01
- 4.4 - Accounts Paid
- 4.5 - Income Statement

23-10-02 Moved by Dodi Colquhoun, seconded by Larry Cohen that the Consent Agenda Items be approved as circulated.

CARRIED.

V Business Arising From the Minutes

a) Negotiations - 'IN CAMERA' - Report 23-10-02

23-10-03 Moved by Dean Taylor, seconded by Larry Cohen that the meeting be moved 'In Camera'.

CARRIED.

23-10-04 Moved by Ken Sentence, seconded by Linda Prytula that the meeting be moved 'Out of Camera'.

CARRIED.

23-10-05 Moved by Larry Cohen, seconded by Dean Taylor that the Memorandum of Settlement be accepted.

CARRIED.

23-10-06 Moved by Fred Neale, seconded by Larry Cohen that Management receive the same rate increase as the union staff.

CARRIED.

b) Volunteer Policy - Report 23-10-03

Ms. DeQuadros presented the policy. The board discussed the recommendations made by Ms. DeQuadros.

23-10-07 Moved by Larry Cohen, seconded by Fred Neale that the Volunteer Policy be passed as presented.

CARRIED.

VI New Business

There was no new business.

VIII Chair's Remarks

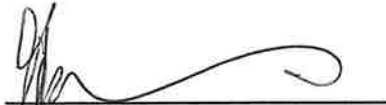
Thank you for attending tonight's meeting. November will be the last meeting for 2023.

IX Adjournment

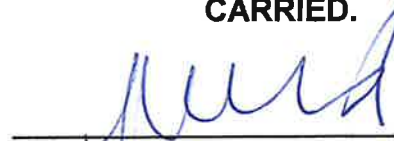
The meeting adjourned at 5:50 p.m.

23-10-08 Moved by Larry Cohen that the meeting adjourn at 5:50 p.m.

CARRIED.



Chair



Secretary-Treasurer