

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING**

**Wednesday, November 15, 2023
5:30 p.m.**

Present: Larry Cohen Dodi Colquhoun Jean D'Amelio-Swyer
 Andrew Foster Jane Litman Linda Prytula
 Ken Sentance James Symons Dean Taylor
 Tony Vandermaas Elizabeth Yates

Staff: Joanne DeQuadros

Regrets: Len Ferry, Fred Neale

I Adjustments to the Agenda

Mr. Vandermaas pulled the Respect and Acknowledgment Declaration as Mr. Neale would like to speak to it at a later meeting.

II Approval of the Agenda

The agenda of November 15, 2023 was approved and adopted as amended.

23-11-01 Moved by Andrew Foster, seconded by Linda Prytula that the agenda of November 15, 2023 be approved and adopted as amended.

CARRIED.

III Declaration of Conflict of Interest

No conflicts were declared.

IV Consent Agenda

Mr. Vandermaas explained the inclusion of policies in the consent agenda.

- 4.1 - Approval of Board Minutes of October 18, 2023
- 4.2 - Correspondence
- 4.3 - Librarian's Report 23-11-01
- 4.4 - Accounts Paid
- 4.5 - Income Statement
- 4.6 - Respect and Acknowledgement Policy - Report 23-11-02 (Pulled)
- 4.7 - Planning Policy - Report 23-11-03
- 4.8 - Policy Development Policy - Report 23-11-04

23-11-02 Moved by Dean Taylor, seconded by Larry Cohen that the Consent Agenda Items be approved as circulated.

CARRIED.

V Business Arising From the Minutes

a) Terms of Reference Subcommittee - Report 23-11-05

Mr. Vandermaas presented the Terms of Reference motion accept the terms. The following Board members volunteered: Dean Taylor, Dodi Colquhoun, Larry Cohen and Tony Vandermaas. Len Ferry will also be asked to participate.

23-11-03 Moved by Larry Cohen, seconded by Dodi Colquhoun that the Terms of Reference Subcommittee be accepted as presented.

CARRIED.

VI New Business

a) Art Exhibit Policy - Report 23-11-06

Ms. DeQuadros presented the policy and a partnership with Rodman Art Institute. The partnership and policy were discussed.

23-11-04 Moved by Larry Cohen, seconded by Ken Sentence that the Art Exhibit policy be accepted as presented.

CARRIED.

b) 2024 Board Meeting Schedule - Report 23-11-07

Ms. DeQuadros presented the meeting dates.

23-11-05 Moved by Dean Taylor, seconded by Linda Prytula that the 2024 Library Board Meeting Dates be accepted as presented.

CARRIED.

c) Child and Youth Policy - Report 23-11-08

The Board reviewed and discussed the policy changes.

23-11-06 Moved by Andrew Foster, seconded by Elizabeth Yates that the Child and Youth Policy be accepted as presented.

CARRIED.

VIII Chair's Remarks


Thank you for attending tonight's meeting. The next meeting is January 17, 2024.

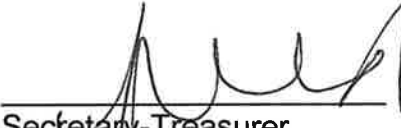
IX Adjournment

The meeting adjourned at 7:10 p.m.

23-11-07 Moved by Andrew Foster that the meeting adjourn at 7:10 p.m.

CARRIED.


Chair


Secretary-Treasurer