

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING**

**Wednesday, January 17, 2024
5:30 p.m.**

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

Staff: Joanne DeQuadros

Regrets: Jane Litman, Linda Prytula

I Adjustments to the Agenda

Ms. DeQuadros requested the withdrawal of Item #6 (c).
Roundtable was added to the agenda by Mr. Vandermaas as Item 6 (c).

II Approval of the Agenda

The agenda of January 17, 2024 was approved and adopted as amended.

**24-01-01 Moved by Len Ferry, seconded by Dean Taylor that the
agenda of January 17, 2024 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 November 15, 2023
- 4.2 - Correspondence
- 4.3 - Librarian's Report 24-01-01
- 4.4 - Accounts Paid
- 4.5 - Income Statement

**24-01-02 Moved by Andrew Foster, seconded by Larry Cohen that the
Consent Agenda Items be approved as circulated.**

CARRIED.

V Business Arising From the Minutes

There was no business arising.

VI New Business

a) Capital Purchase - Report 24-01-02

24-01-03 Moved by Fred Neale, seconded by Dean Taylor that the Capital Purchases report be accepted as presented.

CARRIED.

b) Governance Review - Report 24-01-03

The Board discussed Correspondence item #TH24-01-14 and updates were provided by Ms. DeQuadros.

c) Round Table Discussion

Ms. D'Amelio-Swyer made positive comments on the Thorold High School Art in the display window. Ms. DeQuadros informed the board that a local artist is booked for March and April to try the policy. A formal art call will be made dependent on the success of the display.

VIII Chair's Remarks


Thank you for attending the meeting tonight.

IX Adjournment

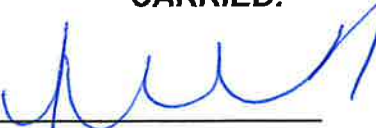
The meeting adjourned at 6:10 p.m.

24-01-04 Moved by Len Ferry that the meeting adjourn at 6:10 p.m.

CARRIED.



Chair



Secretary-Treasurer