

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING**

Wednesday, February 21, 2024

5:30 p.m.

Present: Larry Cohen Dodi Colquhoun Jean D'Amelio-Swyer
 Len Ferry Andrew Foster Jane Litman
 Ken Sentance Dean Taylor Tony Vandermaas

Staff: Joanne DeQuadros

Regrets: Fred Neale, Elizabeth Yates

Absent: Linda Prytula

I Adjustments to the Agenda

There were no adjustments to the agenda.

II Approval of the Agenda

The agenda of February 21, 2024 was approved and adopted as amended.

**24-02-01 Moved by Dean Taylor, seconded by Len Ferry that the
agenda of February 21, 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 January 17, 2024
- 4.2 - Correspondence
- 4.3 - Librarian's Report 24-02-01
- 4.4 - Accounts Paid
- 4.5 - Income Statement

**24-02-02 Moved by Andrew Foster, 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.

VI New Business

a) Grievance - Report 24-02-02 'IN CAMERA'

24-02-03 Moved by Larry Cohen, seconded by Len Ferry that the meeting be moved 'In Camera'.

CARRIED.

24-02-04 Moved by Dean Taylor, seconded by Larry Cohen that the Grievance be denied due to the passing of the timelines as per the Collective Agreement.

CARRIED.

24-02-05 Moved by Larry Cohen, seconded by Dodi Colquhoun that the meeting be moved 'Out of Camera'.

CARRIED.

24-02-06 Moved by Len Ferry, seconded by Ken Sentence that the In Camera decision be accepted.

CARRIED.

VIII Chair's Remarks


Thank you for attending the meeting tonight.

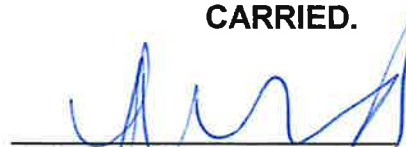
IX Adjournment

The meeting adjourned at 6:00 p.m.

24-02-07 Moved by Len Ferry that the meeting adjourn at 6:00 p.m.

CARRIED.


Chair


Secretary-Treasurer