

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING**

**Wednesday, May 15, 2024
5:30 p.m.**

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

Staff: Joanne DeQuadros

Regrets: Len Ferry

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 May 15, 2024 was approved and adopted.

**24-05-01 Moved by Linda Prytula, seconded by Dean Taylor that the
agenda of May 15, 2024 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 April 17, 2024
- 4.2 - Correspondence
- 4.3 - Librarian's Report 24-04-01
- 4.4 - Accounts Paid
- 4.5 - Income Statement

24-05-02 Moved by Andrew Foster, seconded by Dodi Colquhoun that the Consent Agenda Items be approved as circulated.

CARRIED.

V Business Arising From the Minutes

- a) Strategic Plan Sessions – Report 24-05-02
The proposed dates do not work for the majority of the Board.
Ms. DeQuadros is to present new dates via email. The Board discussed items to include in the Strategic Planning sessions.

VI New Business

- a) Community Survey – Report 24-05-03
Ms. D'Amelio-Swyer, Ms. Yates and Ms. Colquhoun proposed changes to questions and additions to the Community Survey. Means of distributing the survey were also discussed by the Board.

24-05-03 Moved by Larry Cohen, seconded by Ken Sentence that the Community Survey be accepted with amendments.

CARRIED.

- b) Niagara-on-the-Lake Public Library – Report 24-05-04
Ms. DeQuadros reviewed the report with recommendations such as training.

VIII Chair's Remarks

Mr. Vandermaas asked for a volunteer to read the Respect and Acknowledgement Declaration at the June 2024 Board meeting. Mr. Cohen volunteered to read it. Thank you for attending the meeting tonight.

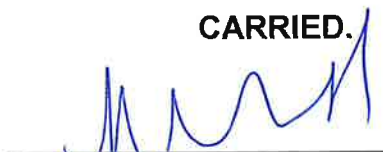
IX Adjournment

The meeting adjourned at 6:25 p.m.

24-05-04 Moved by Andrew Foster that the meeting adjourn at 6:25 p.m.

CARRIED.


Chair


Secretary-Treasurer