

AGENDA ITEM 4.1

**THOROLD PUBLIC LIBRARY
BOARD MEETING
Wednesday, June 19, 2024
5:30 p.m.**

Present: Larry Cohen Dodi Colquhoun Jean D'Amelio-Swyer
 Andrew Foster Fred Neale Linda Prytula
 Tony Vandermaas Elizabeth Yates

Staff: Joanne DeQuadros, Rebecca Lazarenko

Regrets: Len Ferry, Ken Sentence, Dean Taylor

Respect and Acknowledgement Declaration

I Adjustments to the Agenda

The Strategic Plan training took place after the adjournment.

II Approval of the Agenda

The agenda of June 19, 2024 was approved and adopted as amended.

24-06-01 Moved by Andrew Foster, seconded by Dodi Colquhoun that the agenda of June 19, 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 May 15, 2024
- 4.2 - Correspondence
- 4.3 - Librarian's Report 24-04-01
- 4.4 - Accounts Paid
- 4.5 - Income Statement

24-06-02 Moved by Fred Neale, seconded by Elizabeth Yates that the Consent Agenda Items be approved as circulated.

CARRIED.

Mr. Vandermaas highlighted Ms. Litman's resignation from the Board and how we will miss her contributions. Ms. Yates and Ms. D'Amelio-Swyer recommended changes to the Board package.

24-06-03 Moved by Linda Prytula, seconded by Elizabeth Yates that the correspondence be divided into two sections.

CARRIED.

V Business Arising From the Minutes

There was no business arising.

VI New Business

2023 Draft Financial Statements – Report 24-06-02
The Board reviewed the statements.

24-06-04 Moved by Fred Neale, seconded by Dodi Colquhoun that the 2023 Draft Financial Statements be accepted as presented.

CARRIED.

VII Chair's Remarks

Mr. Vandermaas announced that Ms. D'Amelio-Swyer won the Thorold's Senior of the Year Award. The next Board meeting is September 18, 2024.

VIII Adjournment


The meeting adjourned at 5:40 p.m.

24-06-05 Moved by Andrew Foster that the meeting adjourn at 5:40 p.m.

CARRIED.

IX Strategic Plan Training

Brandon Fratarcangeli, Ontario Library Service session until 7:30 pm


Chair


Secretary-Treasurer