

MINUTES OF THE November 28th, 2024 BOARD MEETING

The County of Prince Edward Public Library Board

November 28th, 2024 @ 10:30 AM

Picton Library

ITEM

1. Standing Procedural Items

Welcome

1.2 Call to Order – Devon Jones, Chair @10:37am

1.3 Regrets – Andrew Faulkner

1.4 Declaration of Conflicts – None

1.5 Land Acknowledgement Statement – Dawn Cutler

1.6 Approval of Agenda for November 28th, 2024

MOTION TO APPROVE AGENDA: Moved by: Dawn Cutler , Seconded by:
Jan Nightingale - CARRIED

2. Approval of the October 24th, 2024 and November 7th, 2024 meeting
minutes

MOTION TO APPROVE MINUTES: Moved by: Lari Langford, Seconded by:
Sandy Murray - CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Arising from Minutes – None

4. DECISION AND DISCUSSION ITEMS

4.1 Financial Statements and 2025 Budget:

MOTION TO APPROVE FINANCIAL STATEMENTS FOR THE MONTH ENDING October 31st, 2024, Moved by: Maimu Schaer, Seconded by: Jan Nightingale - CARRIED

MOTION TO APPROVE THE 2025 BUDGET. Moved by: Dawn Cutler, Seconded by: Jan Nightingale - CARRIED

4.2 **Compliance: Declared by:** CEO

MOTION TO RECEIVE THE CEO'S DECLARATION OF COMPLIANCE: Moved by: Sandy Murray , Seconded by: Jan Nightingale - CARRIED

5. Items for Discussion

A presentation was given by employee J. Kingma regarding the APLL course. Congratulations were given to Jen for her completion of the course

5.1 CEO's Report

MOTION TO RECEIVE THE CEO'S REPORT: Moved by : Maimu Schaer, Seconded by: Sandy Murray - CARRIED

5.3 Councillor's Report – Kate MacNaughton/ John Hirsch

Highlights of the oral report were the approval of the building of 150 new affordable housing units. The week of December 6th is municipal budget review.

MOTION TO RECEIVE THE COUNCILLOR'S ORAL REPORT: Moved by: Jan Nightingale, Seconded by: Elizabeth Grove-White - CARRIED

6. OMERS PENSION PLAN

The Resolution to join OMERS Pension Plan was read into the record by Elizabeth Grove-White

6.1 MOTION MOVED TO ADOPT AND APPROVE ATTACHED OMERS PENSION PLAN RESOLUTION:

Moved by: Elizabeth Grove-White, Seconded by: Dawn Cutler- CARRIED

7. STANDING IN CAMERA SESSION (to consider items pursuant to the Public Libraries Act, s.16.1)

8. STANDING PROCEDURAL ITEMS

8.1 Other Business: None

8.2 Next Meeting Date: January 30th, 2025 @10:30am – Strategic Plan Priority

MOTION TO ADJOURN: Moved by: Lari Langford @ 11:45am