

MINUTES OF THE JANUARY 30TH, 2025 BOARD MEETING

The County of Prince Edward Public Library Board

@ 10:30 AM Picton Library

ITEM

1. Standing Procedural Items

Welcome

1.2 Call to Order – Devon Jones, Chair

1.3 Regrets – Andrew Faulkner, Elizabeth Grove-White

1.4 Declaration of Conflicts – None

1.5 Land Acknowledgement – Dawn Cutler

1.6 Approval of Agenda for January 30th, 2025 meeting

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

2. Approval of the January 30th, 2025 meeting minutes

MOTION TO APPROVE MINUTES: Moved by: Lari Langford, Seconded by:
Maimu Schaer - CARRIED

MOTION: That the consent agenda motion listed above be approved.

Moved by: Sandy Murray, Seconded by: Jan Nightingale - CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Arising from Minutes – None

4. DECISION AND DISCUSSION ITEMS

4.1 Deputation by Eleanore Zichy

MOTION: To receive the deputation of Eleanor Zichy **Moved by:** John Hirsch, Seconded by Dawn Cutler – Carried

MOTION: To have the Governance Committee develop a complaints policy

Moved by: John Hirsch, Seconded by Dawn Cutler - CARRIED

4.1 Financial Statements:

MOTION TO APPROVE FINANCIAL STATEMENTS FOR THE MONTH ENDING November 30th, 2024, Moved by: Jan Nightingale, Seconded by: Maimu Schaer- 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. Governance Committee

5.1 Policies Gov-01 to Gov-03 and Code of Ethics were reviewed and approved. Policy HR-07 is sent back to Governance Committee for further consideration

MOTION TO APPROVE Gov-01 to Gov-03 and Code of Ethics: Moved by: Jan Nightingale, Seconded by: Sandy Murray - CARRIED

6. Items for Discussion

6.1 CEO's Report

MOTION TO RECEIVE THE CEO'S REPORT: Moved by : Sandy Murray
Seconded by: Jan Nightingale - CARRIED

6.2 Strategic Planning Exercise: Strategic priorities were agreed in principle to be: Building on the 6 branch system through creative programming/consider additional service options.

- Supporting children and youth
- Multi branch on-line events (broaden community reach)
- Everyone can go to university by going to the library
- Barrier free access

The discussion will focus on how to meet these strategic priorities

7. Councillor's Report – Kate MacNaughton/ John Hirsch- report regarding context to be provided for municipal closed sessions

MOTION TO RECEIVE THE COUNCILLOR'S ORAL REPORT: Moved by: Dawn Cutler, Seconded by: Maimu Schaer - CARRIED

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

9. STANDING PROCEDURAL ITEMS

9.1 Other Business: Recognition of long-time employees: A report of continuous service dates for long-time employees will be prepared for February board meeting. There were a number of suggestions regarding recognition, including that a book be purchased and donated to the library in honour of employee's years of service

9.2 Next Meeting Date: February 27th, 2025

MOTION TO ADJOURN: Moved by: Kate MacNaughton