

**INNISFIL PUBLIC LIBRARY BOARD
MEETING MINUTES
Monday, December 11, 2023 – 7:00 p.m.
Lakeshore Library – Community Room**

In Attendance: Anne Smith, Rob Nicol, Councillor Jennifer Richardson,
Councillor Robert Saunders, Barb Baguley, Sue Bennett,
Rhonda Flanagan, Cynthia Gordon, Raj Grover
Staff in Attendance: Erin Scuccimarri, Jennifer Miyasaki
Regrets: None

1. CALL TO ORDER, WELCOME AND LAND ACKNOWLEDGEMENT

- The meeting was called to order at 6:53 p.m.
- The Board Chair delivered the Land Acknowledgement Statement.

2. APPROVAL OF AGENDA

Motion #2023.82

Moved by: Barb Baguley
Seconded by: Cynthia Gordon

THAT the agenda of the December 11, 2023, meeting be approved as presented.

CARRIED.

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. DELEGATIONS TO THE BOARD

There were no delegations to the Board

CONSENT AGENDA

5. Approval of Previous Minutes

6. Correspondence

- The CEO highlighted the County of Simcoe Settlement Strategy

7. Reports for Information

- CEO Report
 - The CEO provided further information about the Yoto players and books referenced in the report
- Municipal Council Report
 - No further updates to the report
- Library Board Report
 - Roundtable sharing of events attended and other updates

Committee Updates:

- Fundraising Committee
 - Met November 27 and December 11
 - Event planning is well underway
 - Emcee is booked; keynote is being confirmed; 3 authors are confirmed for Wine and Book Pairing; entertainment is booked
 - Request each Board member to donate a bottle of wine for event
 - Request Board members reach out to potential sponsors
- CEO Evaluation Committee
 - Survey closed on December 8, 2023
 - Committee will meet on December 12, 2023 to review results
- Health & Safety Update
 - JHSC Minutes included in package; no other updates

Motion #2023.83

Moved by: Sue Bennett
 Seconded by: Raj Grover

THAT the consent agenda items 5a.01.01 to 7e.01.01, and the recommendations contained therein be approved as presented.

CARRIED.

AGENDA

8. REPORTS FOR ACTION

- a) Staff Report LIB-13-2023 Future Plans for Churchill Branch
 - The CEO provided further information on the report

Motion #2023.84

Moved by: Jennifer Richardson
 Seconded by: Rob Nicol

THAT the Staff Report LIB-13-2023 Future Plans for Churchill Branch be received and the recommendations contained therein be approved as presented.
CARRIED.

9. BUSINESS ARISING

No business arising

10. POLICY

- a) **EMPLOYMENT** – Respectful Workplace, Harassment & Violence Prevention Policy #E-2023-27

Motion #2023.85

Moved by: Rhonda Flanagan
Seconded by: Rob Nicol

THAT the EMPLOYMENT – Respectful Workplace, Harassment & Violence Prevention Policy #E-2023-27 be approved as presented.

CARRIED.

11. STRATEGIC ISSUES

There were no Strategic Issues to discuss this month.

12. NEW BUSINESS

No new business

13. COMMENTS AND ANNOUNCEMENTS

- a) Calendar of Events
- o Link to Library offerings was provided in the agenda.

14. IN CAMERA

No in camera

15. ADJOURNMENT

Motion #2023.86

Moved by: Barb Baguley

THAT the meeting be adjourned at 7:28 p.m.

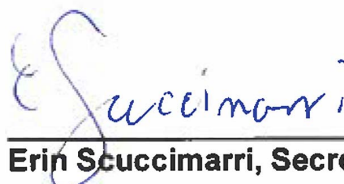
CARRIED.

DATE OF THE NEXT MEETING

The next Library Board meeting will be held on
Monday, January 15, 2024 at 7:00 p.m.
Innisfil Public Library & ideaLAB – Lakeshore Branch – Community Room



Anne Smith, Board Chair



Erin Scuccimarri, Secretary