

**INNISFIL PUBLIC LIBRARY BOARD
MEETING MINUTES
Monday, June 24, 2024 – 6:00 p.m.
Lakeshore Branch - Boardroom**

In Attendance: Anne Smith, Councillor Jennifer Richardson, Councillor Robert Saunders, Barb Baguley, Sue Bennett, Rhonda Flanagan
Staff in Attendance: Erin Scuccimarri, Jennifer Miyasaki, Kathryn Schoutsen
Guests: Wendy Van Straten
Regrets: Rob Nicol, Cynthia Gordon, Raj Grover,

1. CALL TO ORDER, WELCOME AND LAND ACKNOWLEDGEMENT

- The meeting was called to order at 6:00 p.m.
- The Board Chair delivered the Land Acknowledgement Statement.

2. APPROVAL OF AGENDA

Motion #2024.42

Moved by: Jennifer Richardson
Seconded by: Barb Baguley

THAT the agenda of the June 24, 2024, meeting be approved as presented and amended.

CARRIED.

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. DELEGATIONS TO THE BOARD

- Updating the Land Acknowledgement Statement – Truth & Reconciliation Committee
- The Truth & Reconciliation Committee Chair, Wendy Van Straten was present to represent the Truth & Reconciliation Committee; she provided some background on the statement and the work the Committee continues to do; the Committee Chair delivered the updated statement to the Board.
- The Board Chair provided information regarding the process of updating the statement.
- Kathryn Schoutsen highlighted the changes to the statement.

CONSENT AGENDA

5. Approval of Previous Minutes

6. Correspondence

7. Reports for Information

- CEO Report
 - The CEO highlighted the Library App is now up and running; Smile Cookie campaign saw another successful year
 - Staff Development – trauma informed training and mental illness training
- Municipal Council Report
 - No additions
- Library Board Report
 - Roundtable discussion of events attended or good news stories:
 - Neighbourhood nights in Cookstown; very well attended
 - Legion D Day flag raising
 - Pride and UPlift Black flag raising
 - Onionfest
 - Free Self Defense for youth at Gilford Hall
 - Mayor's Golf Tournament
 - Neighbourhood nights at Leonard's Beach
 - McMichael Canadian Art Gallery
 - Making Change doing a black history tour
 - Presentation to Rotary on library services
 - Farmer's Market
 - Accessibility Board; 10 of 11 schools have been visited

Committee Updates:

- Finance Committee
 - Committee met on June 14 to receive overview of 2025 2026 operating and capital budgets
- Truth & Reconciliation Committee
 - Updates provided in delegation
 - Report provided in section 8 of agenda
- Health & Safety Update
 - JHSC Minutes included in package
- Library Associations Report
 - Funding has been cut for school libraries
 - Petition is available to print from OLA website
 - Letter provided in package

Motion #2024.43

Moved by: Sue Bennett
Seconded by: Rob Saunders

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

CARRIED.

AGENDA

8. REPORTS FOR ACTION

- a) Committee Report LIB-12-2024 Updated Land Acknowledgement Statement

Motion #2024.44

Moved by: Barb Baguley
Seconded by: Rhonda Flanagan

THAT the Committee Report LIB-12-2024 Updated Land Acknowledgement Statement be received for information and the recommendations contained therein be approved.

CARRIED.

9. BUSINESS ARISING

- a) Safety plan for Library Events
- Kathryn Schoutsen provided an outline of our safety plan during events; manage disruptions (protests); plan provides course of action for various scenarios
- b) Churchill Facility Update
- The CEO provided an update on the leasing of the Churchill property

Motion #2024.45

Moved by: Jennifer Richardson
Seconded by: Rob Saunders

THAT the Library Board delegates authority to the Chief Executive Officer to enter into negotiations and to finalize a lease for the Churchill Library facility in conjunction with the Town's Manager of Legal & Clerk Services to an interested and appropriate third party, and that the Chief Executive Officer report back to the Library Board on the status of the lease via correspondence until the next regular Board meeting.

CARRIED.

10. POLICY

- a) **OPERATING & TECHNOLOGY** – Home Library Service Policy #2024-13
- b) **OPERATING & TECHNOLOGY** – Local History Policy #2024-14
- c) **OPERATING & TECHNOLOGY** – Resource Sharing (Interloan) Policy #2024-15

Motion #2024.46

Moved by: Sue Bennett
Seconded by: Rhonda Flanagan

THAT the **OPERATING & TECHNOLOGY** – Home Library Service Policy #2024-13; the **OPERATING & TECHNOLOGY** – Local History Policy #2024-14; and the **OPERATING & TECHNOLOGY** – Resource Sharing (Interloan) Policy #2024-15 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

- a) Consideration of a resolution to hold an “In Camera” Committee of the Whole meeting as provided for under the Municipal Act, 2001, as amended, the Public Libraries Act, R.S.O. 1990, c. P.44, and the Library Board’s Procedural By-Law Policy# B-2023-03.

Motion #2024.47

Moved by: Barb Baguley
Seconded by: Jennifer Richardson

THAT the Board holds a "Closed Session" Committee of the Whole meeting as provided for by the Municipal Act, 2001, as amended, the Public Libraries Act, R.S.O. c. P.44, and the Board's Procedural By-Law Policy #B-2023-03 to deal with:

- a) Personal matters about an identifiable individual, including municipal employees.

CARRIED.

Motion #2024.48

Moved by: Rhonda Flanagan
Seconded by: Rob Saunders

THAT the Board now rise and report on the In Camera session and resume the regular Board meeting.

CARRIED.

15. ADJOURNMENT

Motion #2024.49
Moved by: Barb Baguley

THAT the meeting be adjourned at 7:16 p.m.

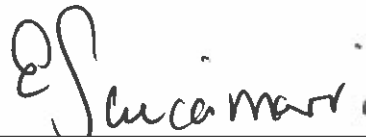
CARRIED.

DATE OF THE NEXT MEETING

The next Library Board meeting will be held on
Monday, September 16, 2024 at 7:00 p.m.
Innisfil Public Library & ideaLAB – Lakeshore Branch – Boardroom



Anne Smith, Board Chair



Erin Scuccimarri, Secretary