

MINUTES OF THE APRIL 25<sup>TH</sup> BOARD MEETING  
The County of Prince Edward Public Library Board  
April 25<sup>th</sup>, 2024 @ 10:30 AM  
Picton Library

ITEM

1. Standing Procedural Items

Welcome

1.2 Call to Order – Devon Jones, Chair @10:32am

1.3 Regrets – None

1.4 Declaration of Conflicts – None

1.5 Land Acknowledgement Statement – Dawn Cutler

1.6 Approval of Agenda for April 25<sup>th</sup>

**MOTION:** Moved by Dawn Cutler, Seconded by Jan Nightingale -  
CARRIED

1.7 Approval of March 28<sup>th</sup>, 2024 meeting minutes

**MOTION:** Moved by Elizabeth Grove-White, Seconded by Maimu Schaer -  
CARRIED

## 2. BUSINESS ARISING FROM THE MINUTES

### 2.1 Arising from Minutes – None

## 3. DECISION AND DISCUSSION ITEMS

3.1 Financial Statements: Presented by Sandy Murray

**MOTION TO APPROVE FINANCIAL STATEMENTS FOR THE MONTH ENDING MARCH 31, 2024:** Moved by Jan Nightingale, Seconded by John Hirsch - CARRIED

3.1.1 Compliance: Declared by: CEO

**MOTION TO ACCEPT:** Moved by Elizabeth Grove-White, Seconded by Lari Langford - CARRIED

3.2 CEO Report for March, 2024

**MOTION TO RECEIVE THE CEO'S REPORT:** Moved by Sandy Murray, Seconded by Kate MacNaughton - CARRIED

3.3 Governance Committee Report: Presented by: Chair of Governance Committee

Policy: OP-13, 17, 18 Need further review

Policy: GOV-09: Needs further review

Policy: VOL-01: On hold

All revisions will be incorporated at next Governance Committee meeting of May 8<sup>th</sup>.

3.4 Strategic Plan Update: Barbara Sweet, Lari Langford, and Devon Jones attended 4 sessions on “Conducting Strategic Planning’ hosted by Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA). The group was

informed that these sessions are available via a shared drive. Directors were asked to consider vision and mission to be discussed at the next meeting.

**MOTION TO RECEIVE:** Moved by Sandy Murray, Seconded by Maimu Schaer - CARRIED

3.5 Councillors Report: Environmental Advisory Committee will promote Adam Shoalts presentation at the library.

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

4.1 Matters related to labour relations and the inclusion of a Conciliator to move the collective bargaining process further along.

**MOTION TO MOVE IN CAMERA:** Moved by Sandy Murray, Seconded by Lari Langford @11:02am

**MOTION TO MOVE OUT OF IN CAMERA SESSION:** Moved by Andrew Faulkner, Seconded by Kate MacNaughton @ 11:17am - CARRIED

#### 5. STANDING PROCEDURAL ITEMS

5.1 Other Business: None

5.2 Items for next meeting agenda: None

5.3 Next Meeting Date: May 23<sup>rd</sup>, 2024

**MOTION TO ADJOURN:** Moved by Dawn Cutler @ 11:49am