

MISSISSIPPI MILLS PUBLIC LIBRARY
BOARD
MINUTES
Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on September 16, 2022 at 10:30 a.m. online through Zoom.

1. **CALL TO ORDER**

The meeting was called to order at 11:02 a.m.

2. **ATTENDANCE:**

PRESENT:

Cathy Peacock, Chair
Micheline Boucher
Jeff Fraser (arrived at 11:00)
Councillor Jan Maydan
Marie Traversy
Christine Row, staff

ABSENT:

Leanne Czerwinski, Vice Chair
Barbara Button
Warren Thorngate

3. **APPROVAL OF AGENDA**

Resolution No. 27-22

Moved by J. Fraser

Seconded by M. Boucher

THAT the MMPLB approves the agenda as presented.

CARRIED

4. **DECLARATION OF ANY CONFLICTS OF INTEREST**

[None]

5. **DELEGATIONS OR PRESENTATIONS**

[None]

6. **MINUTES OF THE PRECEDING MEETING**

7. **CONSENT ITEM**

- a) Correspondence – [None]
- c) Reports- CEO report
- d) Incidents- [None]

Resolution No. 28-22

Moved by J. Fraser

Seconded by M. Traversy

THAT the MMPLB accepts the consent items as presented.

CARRIED

8. **UPDATES**

- a) Policy review – Board By-Laws BL-01, Facilities Operations OP-07, Technology OP-15, Safety, Security and Emergencies in the Library OP-17

Resolution No. 29 -22

Moved by M. Boucher

Seconded by J. Maydan

THAT the MMPLB Board approves By-Laws BL-01, Facilities Operations OP-07, Technology OP-15, Safety, Security and Emergencies in the Library OP-17 as presented.

CARRIED

- b) Friends of the Library update
The Friends are hosting a book sale in October and planning four concerts next year.
- c) Communication Committee update
M. Traversy will send out the succession documents and request feedback.
- d) Year 4 MMPLB work plan update
Board reviewed work plan.
- e) Financial Statement
Board reviewed the financial statement for July 31, 2022.

9. FOR DISCUSSION/DECISION

- a) Closed meeting
[None]

10. OTHER/NEW BUSINESS

The Public Library Boards: 2022 Stronger Libraries, Stronger Communities virtual conference takes place on Wednesday, September 21 from 6:00-8:30 p.m.

The CEO and Deputy CEO will pilot a compressed schedule, working 9-hour days, four days a week.

11. NEXT MEETING

Friday, October 21, 2022 at 10:30 am

12. ADJOURNMENT

Resolution No. 30-22

Moved by J. Fraser

Seconded by M. Traversy

THAT the meeting be adjourned at 12:07 p.m.

CARRIED