

**MISSISSIPPI MILLS PUBLIC LIBRARY**  
**BOARD**  
**MINUTES**  
Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on November 18, 2022 at 10:30 a.m. at the Pakenham Branch.

1. **CALL TO ORDER**

The meeting was called to order at 10:35 a.m.

2. **ATTENDANCE:**

PRESENT:

Cathy Peacock, Chair  
Leanne Czerwinski, Vice Chair  
Micheline Boucher  
Barbara Button  
Jeff Fraser  
Councillor Jan Maydan  
Warren Thorngate  
Marie Traversy  
Christine Row, staff

ABSENT:

3. **APPROVAL OF AGENDA**

**Resolution No. 39-22**

**Moved by** W. Thorngate

**Seconded by** J. Fraser

**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**

**Resolution No. 40 -22**

**Moved by** W. Thorngate

**Seconded by** L. Czerwinski

**THAT** the MMPLB Board approves the October 21, 2022 minutes as presented.

**CARRIED**

7. **CONSENT ITEM**

a) Correspondence – J. Harris

- c) Reports- CEO report
- d) Incidents- [None]

**Resolution No. 41-22**

**Moved by** M. Boucher

**Seconded by** J. Maydan

**THAT** the MMPLB accepts the consent items as presented.

**CARRIED**

8. UPDATES

- a) Policy review – Intellectual Freedom FN-04, Financial Control and Oversight GOV-12, Staff Selection, Assignment and Accommodation HR-01, Volunteer Policy VOL-01

**Resolution No. 42 -22**

**Moved by** J. Fraser

**Seconded by** W. Thorngate

**THAT** the MMPLB Board approves Intellectual Freedom FN-04, Financial Control and Oversight GOV-12, Staff Selection, Assignment and Accommodation HR-01, Volunteer Policy VOL-01 as amended.

**CARRIED**

- b) Friends of the Library update  
The book sale was very successful, making over \$4,000.
- c) Communication Committee update  
Staff working on a general information brochure.
- d) Year 4 MMPLB work plan update  
The Year 4 work plan is complete.
- e) 2023 Draft Operating Budget

**Resolution No. 43-22**

**Moved by** B. Button

**Seconded by** W. Thorngate

**THAT** the MMPLB approves the 2023 Draft Operating Budget as presented.

**CARRIED**

9. FOR DISCUSSION/DECISION

[None]

10. OTHER/NEW BUSINESS

The Board thanked Councilor Maydan for her contributions as the Council representative and to Micheline Boucher for her eight years on the Board and Policy Committee.

11. NEXT MEETING

TBD

12. ADJOURNMENT

**Resolution No. 44-22**

**Moved by** B. Button

**Seconded by** W. Thorngate

**THAT** the meeting be adjourned at 11:50 a.m.

**CARRIED**