

MISSISSIPPI MILLS PUBLIC LIBRARY
BOARD
MINUTES
Regular Meeting

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

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
Jeff Fraser
Councillor Jan Maydan
Marie Traversy
Christine Row, staff

ABSENT:

Barbara Button
Warren Thorngate

3. **APPROVAL OF AGENDA**

Resolution No. 24-22

Moved by J. Fraser

Seconded by L. Czerwinski

THAT the MMPLB approves the agenda as presented.

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

[None]

5. **DELEGATIONS OR PRESENTATIONS**

[None]

6. **CONSENT ITEM**

- a) Approval of minutes from May 13, 2022
- b) Correspondence – Bradford West Gwillimbury Public Library, Drag Queen Storytime
- c) Reports- CEO report
- d) Incidents- [None]

Resolution No. 25-22

Moved by M. Boucher

Seconded by J. Maydan

THAT the MMPLB accepts the consent items as presented.

CARRIED

FOR DISCUSSION/DECISION

- a) Closed meeting
[None]

8. OTHER/NEW BUSINESS

- a) Friends of the Library update- The Friends have a table set-up in the market and the online auction starts next week.
- b) Communication Committee update
[None]
- c) Year 4 MMPLB work plan update
The Communication Committee will meet to prepare any transition documents.

9. NEXT MEETING

Friday, September 16, 2022 at 10:30 am

10. ADJOURNMENT

Resolution No. 26 -22

Moved by J. Fraser

Seconded by L. Czerwinski

THAT the meeting be adjourned at 11:19 a.m.

CARRIED