

BWG Public Library Board – Regular Meeting Minutes

Meeting date	Monday, October 16, 2023@ 7:00 pm
Location	Zoom
Meeting #	2023-10
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Vacant Diana Sheeler Joseph Giordano Ferguson Mobbs
Staff	Matthew Corbett, CEO Destiny Lackie, Recording Secretary Andrea Ciurria, Manager of Public Services David Di Giovanni, Manager of Cultural Services Elizabeth Campbell, Manager of Community Engagement
Regrets/Absent	Nina Cunniff, Deputy CEO and Manager of Corporate Services Cheraldean Duhaney, Vice Chair

1 Call to Order

The Presiding Chair calls the meeting to order at: 7:04pm.

2 Land Acknowledgement

F.Mobbs reads land acknowledgement.

3 Confirmation and Adoption of Agenda

MOTION:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, October 16, 2023, agenda.”

Moved by: F. Mobbs

Seconded by: D. Sheeler

Result: Carried.

4 Declaration of Conflict of Interest–

5 Special Presentations/Welcome Guests– None

6 Confirmation of Consent Agenda

6.1 Regular Meeting Minutes of Monday, September 18th, 2023





MOTION:

“THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 5.1.”

Moved by: J. Turner

Seconded by: J. Giordano

Result: Carried.

7 Financial Report

7.1 Monthly Financial Report

MOTION:

“THAT the Bradford West Gwillimbury Public Library Board receive the Financial Report as printed.”

Moved by: F. Mobbs

Seconded by: D. Sheeler

Result: Carried.

8 Correspondence—None

9 Board Training— None

10 New Business

11 Budget Report

MOTION:

“THAT The Bradford West Gwillimbury Public Library Board receive report 2023-1001 Library 2024-2026 Budget Report for information.

Moved by: D. Sheeler

Seconded by: J. Giordano

Result: Carried

Staff presented the Budget report and fielded questions pertaining to the Library’s operating budget increase. The Board inquired about the County’s contributions to the Library’s budget, and alternative revenue sources available to the Library. Staff outlined the County Coop dissolution and the results of that dissolution.

The Board of Directors requested information pertaining to the additional staffing requests for the budget cycle, tabling the following motion:

MOTION:





“THAT the Bradford West Gwillimbury Library Board directs Staff to provide a report detailing the prioritization of the new staffing positions, including the total compensation for the next Library Board meeting;

AND THAT there be consideration with the new HR position to include collaboration and connection to the municipal Human Resources department.”

Moved By: J. Giordano Seconded By: F. Mobbs Result: Carried.

The Board proposed a second motion County of Simcoe.

MOTION:

“THAT the Bradford West Gwillimbury Public Library Board directs the Chair and the CEO to work together on developing and sending correspondence to Simcoe County explaining budgetary constraints”

Moved By: F. Mobbs Seconded By: J. Giordano Result: Carried

J.Giordano requested a Recorded Vote on the new motions

M.Corbett informed the Board of a recorded vote, and detailed that a vote in favour would indicate Board members in favour to the motion tabled, and opposed would be against the tabled motion.

Recorded Vote:

J.Giordano – In Favour

L.Miguelo – In Favour

J.Turner – In Favour

D.Sheeler – In Favour

F.Mobbs - In Favour

Vote carried unanimously.

Original motion was voted on.

12 Library Operations Report

MOTION:

“THAT The Bradford West Gwillimbury Public Library Board receive report 2023-10-02 Library Operations Report for information





Staff and Board Chair acknowledged the hard work the Library staff have done to get Library operations back up and running. The Library Board extends their gratitude to the staff.

Moved by: J. Turner

Seconded by: D. Sheeler

Result: Carried.

13 Policy Review and Approvals—None

14 Board Committees—No Updates

15 Closed Session

MOTION:

“THAT the Bradford West Gwillimbury Public Library Board move into a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(D) labour relations or employee negotiations at 6:06 pm.”

Moved by: D. Sheeler

Seconded by: F. Mobbs

Result: Carried.

15.1 September 18, 2023, In-Camera Minutes

15.2 Labour Relations

There were no reports or motions arising from Close Session

16 Next Meeting—Monday, November 20, 2023 @ 7pm.

17 Upcoming Events/Reminders—

18 Adjournment


MOTION:

“THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at 7:50 pm.”


Moved by: F. Mobbs

Seconded by: J. Giordano

Result: Carried.



Licinio Miguelo, Board Chair



Matthew Corbett, Board Secretary

