



BWG Public Library Board – Regular Meeting Minutes

Meeting date	Monday, January 16, 2023@ 7:00 pm
Location	Zima Room
Meeting #	2023-01 January
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Dillon McDowell Ferguson Mobbs Diana Sheeler Joseph Giordano
	Matthew Corbett, CEO Destiny Lackie, Recording Secretary Nina Cunniff, Deputy CEO and Manager of Corporate Services Andrea Ciurria, Manager of Public Services Elizabeth Campbell, Manager of Community Engagement David Di Giovanni, Manager of Cultural Services
Regrets/Absent	

1 Call to Order

The Presiding Chair calls the meeting to order at 7:12pm

Moved by: F. Mobbs Seconded by: D. Sheeler Result: Carried.

2 Confirmation and Adoption of Agenda

Motion:

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

Moved by: J. Turner Seconded by: L. Miguelo Result: Carried.

3 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)(G) a matter in respect of which a board or committee of a board may hold a closed meeting under another Act at 7:15pm.”

Moved by: J. Giordano Seconded by: D. McDowell Result: Carried.





3.1 Board Education/Training

Motion:

“THAT the Bradford West Gwillimbury Public Library Board move out of a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(G) a matter in respect of which a board or committee of a board may hold a closed meeting under another Act at 9:20pm.”

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

4 Special Guest Speakers – None.

5 Declaration of Conflict of Interest– None.

6 Confirmation of Consent Agenda

6.1 Regular Meeting Minutes of Monday, June 20th, 2022

6.2 CEO Report

6.3 Community Engagement Report

6.4 Corporate Services Report

6.5 Cultural Services Report

6.6 Public Services Report

Motion:

“THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 6.1 to 6.6 inclusive.”

Moved by: D. Sheeler Seconded by: L. Miguelo Result: Carried.

Board member L. Miguelo and C. Duhaney requested 6.5 Cultural Services Report pulled for discussion. Members asked for clarification on events/activities/displays upcoming for Black History Month in February and requested further detail of future activities from Staff.

Staff fielded questions from the Board and provided further information on the EDI plan

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: J. Giordano

Seconded by: D. McDowell

Result: Carried.

8 Correspondence—Letter to County CAO

Motion:

“THAT The Bradford West Gwillimbury Public Library Board receive Correspondence Letter to County CAO for information.”

Staff fielded questions from members of the Board on the Correspondence sent to Simcoe County.

Moved by: F. Mobbs

Seconded by: C. Duhaney

Result: Carried.

9 Board Training— None

10 New Business

10.1 Election of Board Positions

10.1.1 Chair

Acting Chair M. Corbett outlined the process for nomination of Elected Board positions and called for nominations for Chair. Board member C. Duhaney nominated L. Miguelo as Chair. L. Miguelo accepted the nomination with thanks.

Acting Chair M. Corbett called for any additional nominations. No other nominations were received and the nomination period was closed.

10.1.2 Vice Chair

Acting Chair M. Corbett called for nominations for Vice Chair. Board member C. Duhaney nominated herself for Vice Chair.

Acting Chair M. Corbett called for any additional nominations. No other nominations were received and the nomination period was closed.

10.1.3 Friends of the Library Liaison

Acting Chair M. Corbett called for nominations for Friends of the Library Liaison. Board member D. McDowell nominated himself for Friends of the Library Liaison.

Acting Chair M. Corbett called for any additional nominations. No other nominations were received and the nomination period was closed.





10.1.4 OLS Trustee

Acting Chair M. Corbett called for nominations for OLS Trustee. Board member J. Turner nominated herself for OLS Trustee.

Acting Chair M. Corbett called for any additional nominations. No other nominations were received and the nomination period was closed.

Motion:

“THAT The Bradford West Gwillimbury Public Library Board approve the listed positions under 10.1.1 through to 10.1.4 and appoint the successful candidates to those positions for the Term of the Board.”

Moved by: D. Sheeler Seconded by: D. McDowell Result: Carried.

Acting Chair M. Corbett passes Chair responsibilities to L. Miguelo. Chair L. Miguelo presides over the remainder of the Board meeting.

10.2 Election of Board Committees

10.2.1 Policy Committee

Chair L. Miguelo called for nominations for Policy Committee. Board member F. Mobbs and J. Turner are nominated for the positions. Both accept with thanks.

10.2.2 Personnel Committee

Chair L. Miguelo called for nominations for Policy Committee. Board member D. Sheeler and D. McDowell are nominated for the positions. Both accept with thanks.

10.2.3 Finance Committee

Chair L. Miguelo called for nominations for Policy Committee. Board member D. McDowell and J. Turner are nominated for the positions. Both accept with thanks.

Motion:

“THAT The Bradford West Gwillimbury Public Library Board approve the listed Committees under 10.2.1 through to 10.2.3 and appoint the successful candidates for the Term of the Board.”

Chair L. Miguelo welcomes Board members to attend the above committees if there is any interest. M. Corbett to provide meeting times, when scheduled, to the Committees and the Board members.

Moved by: J. Giordano Seconded by: D. McDowell Result: Carried.





10.3 2023-01-03 Board Meetings 2023 Report

Motion:

“THAT the Bradford West Gwillimbury Public Library Board receive the report 2023-01-01 Library Board Meetings, 2023 Report for information; and, THAT The Bradford West Gwillimbury Public Library Board select option A. (7PM) as the preferred option of the Board.”

Moved by: F. Mobbs

Seconded by: J. Giordano

Result: Carried.

11 Board Committees—No Updates

12 Next Meeting—Monday, February 13, 2023 @ 7pm.

13 Adjournment

Motion:

“THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at 9:44 pm.”

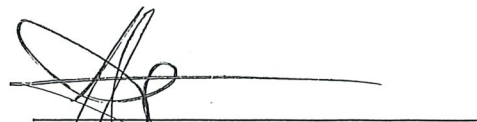
Moved by: D. Sheeler

Seconded by: J. Giordano

Result: Carried.



Licinio Miguelo—Board Chair



Matthew Corbett—Board Secretary

