BWG Public Library Board - Regular Meeting Agenda

Meeting date	Monday, September 18, 2023@ 7:00 pm		
Location	Zoom		
Meeting #	2023-09		
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		
	Nina Cunniff, Deputy CEO and Manager of Corporate Services		
	Andrea Ciurria, Manager of Public Services		
	David Di Giovanni, Manager of Cultural Services		
Regrets/Absent	Elizabeth Campbell, Manager of Community Engagement		

1 Call to Order

The Presiding Chair calls the meeting to order at

2 Confirmation and Adoption of Agenda

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, September 18, 2023, agenda."

Moved by:

Seconded by:

Result:

- 3 Declaration of Conflict of Interest—
- 4 Special Presentations/Welcome Guests—None
- 5 Confirmation of Consent Agenda
 - 5.1 Regular Meeting Minutes of Monday, June 19th, 2023

Recommendation:

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

Moved by:

Seconded by:

Result:





6 Financial Report

6.1 Monthly Financial Report

Recommendation:

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

Moved by:

Seconded by:

Result:

7 Correspondence

7.1 Simcoe County Letter

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive Correspondence 7.1 as printed for information."

Moved by:

Seconded by:

Result:

- 8 Board Training— None
- 9 New Business
 - 9.1 Library Fees Bylaw 2024-2026

Recommendation:

"THAT The Bradford West Gwillimbury Public Library Board receive report 2023-09-01 Library Fees Bylaw 2024-2026 for information;

THAT The Bradford West Gwillimbury Public Library Board approve the fees schedule for 2024-2026;

AND THAT The Bradford West Gwillimbury Public Library Board direct Staff to include the fees bylaw into the 2024-2026 budget documents for the Municipal budget deliberations."

Moved by:

Seconded by:

Result:

9.2 Board Vacancy

Recommendation:

WHEREAS, Dillon McDowell has formally submitted his resignation to the Council and the Library Board, effective August 23, 2023;





AND WHEREAS, the Mayor of Bradford West Gwillimbury has officially acknowledged and accepted this resignation;

AND WHEREAS, the Public Libraries Act of Ontario mandates the Council to appoint Library Board members;

NOW, THEREFORE, BE IT RESOLVED THAT the Bradford West Gwillimbury Public Library Board acknowledges and declares vacancy on the Board and instructs the staff to communicate this resolution to the Town of Bradford West Gwillimbury Council for the purpose of initiating the recruitment process for new Board member."

	Moved by:	Seconded by:	Result:		
10	Policy Review and Approvals	s–None			
11	Board Committees-No Upda	ates			
12	Closed Session				
	Recommendation:				
	"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)(B) personal matters about an identifiable individual and Section 16.1(4)(D) labour relations or employee negotiations at pm."				
	Moved by:	Seconded by:	Result:		
	12.1 June 19, 2023 In-Camer12.2 Personal Matters about12.3 Labour Relations				
13	Next Meeting-Monday, October 16, 2023 @ 7pm.				
14	Upcoming Events/Reminders—				
15	Adjournment				
	Recommendation: "THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at pm."				
	Moved by:	Seconded by:	Result:		

