



BWG Public Library Board – Regular Meeting Minutes

Meeting date	Monday, November 20, 2023@ 7:00 pm
Location	Zima Room
Meeting #	2023-05
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Vacant 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	Ferguson Mobbs

1 Land Acknowledgement

L. Miguelo reads land acknowledgement.

We will begin this event/meeting by acknowledging that the land we are meeting on is the traditional territory of many nations, which has been inhabited by Indigenous peoples for thousands of years. We are grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land.

We acknowledge that we are situated on the traditional land of the Anishinaabe and the Huron-Wendat peoples. The Anishinaabe include the Ojibwe, Odawa and Potawatomi nations, collectively known as the Three Fires Confederacy. We also acknowledge that Bradford West Gwillimbury is covered by Treaty 18.

We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

2 Call to Order

The Presiding Chair calls the meeting to order at 7:10pm

3 Confirmation and Adoption of Agenda

MOTION:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, November 20, 2023, agenda.”

Moved by: C. Duhaney Seconded by: J. Giordano

Result: Carried





4 Declaration of Conflict of Interest—

5 Special Presentations/Welcome Guests—Carolyn Khan, Helping Hand Food Bank

Guest speaker, Carolyn Khan presented information and updates on Bradford Community Fridge and fielded questions from the Board.

6 Confirmation of Consent Agenda

6.1 Regular Meeting Minutes of Monday, October 16th, 2023

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: C. Duhaney

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: J. Giordano

Seconded by: C. Duhaney

Result: Carried

8 Correspondence—None

9 Board Training— Corporate Services Department





10 New Business

10.1 2023-11-01 Staffing Requests Update

MOTION:

“THAT The Bradford West Gwillimbury Public Library Board receive the Staffing report 2023-11-01 Staffing Request Updates for information; AND THAT The Library Board direct staff to provide the Town Finance Department with the staffing updates for the three-year budget cycle as presented in the report.”

Staff presented a report on Staffing Request updates and fielded questions from The Board.

The Board proposed an amendment to the motion.

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

10.2 2023-11-02 Truth and Reconciliation Update

MOTION:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-11-02 Truth and Reconciliation Update for information.”

Staff presented a brief report and update from Cultural Services Department.

Staff fielded questions from The Board.

Moved by: J. Giordano Seconded by: C. Duhaney Result: Carried

10.3 2023-11-03 FOPL Verbal Update + Resources

MOTION:





“THAT The Bradford West Gwillimbury Public Library Board receive the 2023-11-03 FOPL Verbal Update + Resources for information.”

Staff provided update and fielded questions from The Board.

Moved by: C. Duhaney Seconded by: D. Sheeler Result: Carried

11 Policy Review and Approvals—None

12 Board Committees—No Updates

13 Closed Session

13.1 Personal Matters About an Identifiable Individual

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)(B) personal matters about an identifiable individual at ___ pm.”

Moved by: Seconded by: Result:

14 Next Meeting—Monday, January 15, 2024 @ 7pm.

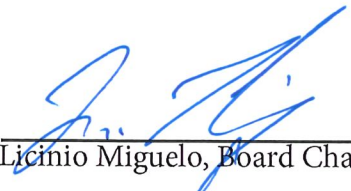
15 Upcoming Events

16 Adjournment


MOTION:

“THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at 8:05 pm.”

Moved by: J. Giordano Seconded by: C. Duhaney Result: Carried



Licinio Miguelo, Board Chair



Matthew Corbett, Board Secretary

