



BWG Public Library Board – Regular Meeting Minutes

Meeting date	Monday, February 26, 2024 @ 7:00 pm
Location	Zima Room
Meeting #	2024-02
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Vacant Diana Sheeler Joseph Giordano Ferguson Mobbs
	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	Jen Turner

1 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 7:42pm

3 Confirmation and Adoption of Agenda

MOTION:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, February 26, 2024 agenda.”





Moved By: C. Duhaney 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 January 15, 2024 Meeting

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: F. Mobbs

Seconded by: D. Sheeler

Result: Carried

Staff fielded questions from the Library Board on 6.6 Public Services Report.

7 Finance Report

MOTION:

“THAT the Bradford West Gwillimbury Public Library Board receive the Finance Report”

Moved by: J. Giordano

Seconded by: C. Duhaney

Result: Carried

8 Correspondence—None

9 Board Training—

10 New Business

10.1 2024-02-01 Master Plan Update

MOTION:

“THAT The Bradford West Gwillimbury Public Library Board receive the report 2024-02-01 Masterplan Updates Report for information;





AND THAT The Bradford West Gwillimbury Public Library Board endorse option Two (2) as the preferred option.”

Moved by: F.Mobbs

Seconded by: J. Giordano

Result: Carried

Staff presented the Board with a Master Plan Update and fielded questions pertaining to report. Staff presented 3 options listed in the update and the Board endorsed option two.

10.2 2024-02-02 Truth and Reconciliation Report

MOTION:

“THAT The Bradford West Gwillimbury Public Library Board receive the report and endorse the United Nations Declaration on the Rights of Indigenous Peoples.”

Moved by: C. Duhaney

Seconded by: F. Mobbs

Result: Carried

Staff presented the Truth and Reconciliation Report and fielded questions from the Board.

10.3 2024-02-03 Budget Update

MOTION:

“THAT The Bradford West Gwillimbury Public Library Board receive the budget update; AND THAT The Bradford West Gwillimbury Public Library Board ratify the 2024 Library Budget as presented.”

Moved by: J. Giordano

Seconded by: F. Mobbs

Result: Carried

Staff presented a Budget update.

L. Miguelo requested a Recorded Vote on this Motion.

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

L. Miguelo - In Favour

C. Duhaney - In Favour

D. Sheeler - In Favour

J. Giordano - In Favour

F. Mobbs - In Favour

Vote carried unanimously.





10.4 2024-02-05 Friends of the Library Appointment

MOTION:

“THAT The Bradford West Gwillimbury Public Library Board appoint Joseph Giordano as the Friends of the Library liaison to fill the current vacancy.”

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

F. Mobbs nominates J. Giordano for the Friends of the Library Liaison vacancy.

D. Sheeler seconds the nomination.

J. Giordano accepts the position.

11 Policy Review and Approvals—None

12 Board Committees

12.1 Finance Committee Update

MOTION:

“THAT the Bradford West Gwillimbury Public Library Board receive the verbal update from the Finance Committee.”

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

Staff provides a verbal update from the Finance Committee.

13 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, Section 16.1(B) personal matters about an identifiable individual, and Section 239.2(H) of the Municipal Act, information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them at 6:30pm.

- 13.1** Labour Relations Update
- 13.2** Personal Matters about an identifiable individual
- 13.3** Information provided by the Federal Government

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

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)(D) labour relations or employee negotiations, Section 16.1(B) personal matters about an identifiable individual, and Section 239.2(H) of the Municipal Act, information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them at 7:40 pm.

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

14 Next Meeting—Monday, March 18, 2024 @ 7pm. 15

Upcoming Events

16 Adjournment

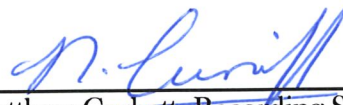
MOTION:

“THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at 8:09 pm.”

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



Licinio Miguelo, Board Chair



Matthew Corbett, Recording Secretary
Deputy CEO,
Nina Curritff

