



GEORGINA

GEORGINA PUBLIC LIBRARY

Georgina Public Library Board Minutes

Date: Thursday, March 21, 2024
Time: 7:00 PM

Members of Board Present: Dave Neeson
Bobbi Sabatini
Naomi Davison
Nancy Rodrigues
Leslie Johnstone
Rita Beechey
Alicia Braund
Kathy Coates

Members of Board Absent: Madalyn Calzavara

Staff Present: Serena Hamlyn
Val Stevens
Cheyenne McAnuff
Rob Wheeler
Kelly Atkinson
Rachel Dillabough
Amy Butcher
Jordan Twinney

1. CALL TO ORDER

“Georgina Public Library recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

2. ROLL CALL

As noted above

3. INTRODUCTION OF ADDENDUM ITEM(S)

Item 13.1 Other Rates and Fees Policy

4. APPROVAL OF AGENDA

GLB-2024-021

Moved By Nancy Rodrigues

Seconded By Leslie Johnstone

That the Agenda be adopted as amended, and that Closed Session and Old Business be brought forward.

Carried

5. ANNOUNCEMENTS

1. Introduction of new Board Member - Alicia Braund

The Board Chair welcomed Alicia Braund, new Library Board Member. Each Board Member introduced themselves.

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

7. ADOPTION OF MINUTES

Minutes of the meeting held on February 15, 2024

Deferred to the April 18, 2024 meeting.

8. SPEAKERS

None

9. DELEGATIONS/ PETITIONS

None

10. PRESENTATIONS

None

11. CONSENT AGENDA

1. Branch Report

Deferred to the April 18, 2024 meeting

2. Work Plan Update

Deferred to the April 18, 2024 meeting

3. Financial Statements - December 2023 - Year End, and February 2024
Deferred to the April 18, 2024 meeting
4. Media Scan
Deferred to the April 18, 2024 meeting

12. VERBAL COMMUNICATIONS

1. CEO Update
Deferred to the April 18, 2024 meeting
2. Board Chair Update
Deferred to the April 18, 2024 meeting
3. Friends of the Library Update
Deferred to the April 18, 2024 meeting

13. OLD BUSINESS

1. Other Rates and Fees Policy

A. Butcher shared a presentation with the Board showing details on how she and her team came to the figures for the fees suggested for use of the Maker Space equipment. In the presentation, Amy compared prices from different libraries with similar Maker Space equipment and what they charge for the use of their Mark Space equipment.

GLB-2024-025

Moved By Alicia Braund
Seconded By Rita Beechey

That the presentation and Other Rates and Fees Policy be received and adopted as presented.

Carried

GLB-2024-026

Moved By Dave Neeson
Seconded By Naomi Davison

That all other Agenda items be deferred to the April 18, 2024 Board meeting.

Carried

14. NEW BUSINESS

1. Policy Review: Director/CEO Evaluation
Deferred to the April 18, 2024 meeting
2. Annual Institute on Library as Place: Tools of Engagement (June 17-18 in Mississauga)
Deferred to the April 18, 2024 meeting

15. OTHER BUSINESS FOR WHICH NO NOTICE HAS BEEN GIVEN

16. CLOSED SESSION

1. Motion to move into closed session
 1. Labour relations or employee negotiations, Section 16.1(4) of the Public Libraries Act
- Compensation Matters - Non-Union
 2. Labour relations or employee negotiations, Section 16.1(4) of the Public Libraries Act
- Compensation Matters - CEO

GLB-2024-022

Moved By Rita Beechey

Seconded By Nancy Rodrigues

That the Georgina Public Library Board move into Closed Session at 7:10pm.

Carried

2. Move to reconvene into open session

GLB-2024-023

Moved By Kathy Coates

Seconded By Nancy Rodrigues

That the Georgina Public Library Board reconvene into Open Session at 10:23pm.

Carried

GLB-2024-024

Moved By Rita Beechey

Seconded By Leslie Johnstone

In regards to closed session items 1 and 2, that HR proceed as directed.

Carried

17. NEXT MEETING DATE/TIME

April 18, 2024 @ 7:00pm - Virtual

18. MOTION TO ADJOURN

GLB-2024-027

Moved By Kathy Coates

Seconded By Rita Beechey

That the Georgina Public Library Board meeting of March 21, 2024 adjourn at 10:40pm.

Carried

Bobbi Sabatini, Chair

Serena Hamlyn, Executive Assistant to the Library Director/CEO