

Carried.

4. BOARD VICE-CHAIR ELECTION

03/23

MOVED BY: M. McGeein
SECONDED BY: J. Heath

That M. Reniers be elected for the position of the Library Board Vice-Chair.

Carried.

M. McGeein and M. Reniers were nominated for the positions of Board Chair and Vice-Chair respectfully, and indicated their acceptance of the nominations prior to the vote. M. McGeein will chair the remainder of this Board Meeting.

5. DECLARATION OF CONFLICT OF INTEREST

None.

6. PRESENTATIONS

None.

7. APPROVAL OF THE MINUTES of DECEMBER 15, 2022

04-23

a. DECEMBER 15, 2022 Board Meeting Minutes

MOVED BY: Councillor M. Samwell
SECONDED BY: Councillor G. Caputo

That the minutes of the DECEMBER 15, 2022 Board Meeting be approved.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

None.

8. CORRESPONDENCE

None.

9. RESOLUTION REPORTS

a. Nominating Committee

05-23

MOVED BY: Councillor G. Caputo
SECONDED BY: A. Fiszau

The nominating committee will be comprised of:

Chair: M. McGeein
Vice Chair: M. Reniers
Board Member: J. Heath

The Nominating Committee will propose a list of candidates for positions on Library Board Committees and present for approval at the February 2023 Board meeting.

Carried.

The Nominating Committee will email Board with information about each Board Committee. Board members are asked to email Nominating Committee with their preferred committee(s) and position(s).

b. 2023 Board Meeting Dates

06-23

MOVED BY: Councillor M. Samwell
SECONDED BY: Councillor G. Caputo

WHEREAS the Organizational By-Law Section 8.02 states regular Board meeting dates be set in the preceding year;

BE IT RESOLVED that the Regular Library Board meeting dates for 2023 are:

Thursday, January 19, 2023
Thursday, February 16, 2023
Thursday, March 16, 2023
Thursday, April 20, 2023
Thursday, May 18, 2023
Thursday, June 15, 2023
Thursday, August 17, 2023
Thursday, September 21, 2023
Thursday, October 19, 2023
Thursday, November 16, 2023
Thursday, December 21, 2023

Carried.

Board will continue to meet the third Thursday of every month at 4:30pm. Hybrid meeting options will continue.

10. INFORMATION REPORTS

a. Library Board Orientation

R. Aramburo provided an overview of the orientation documents provided. Board orientation will be an ongoing process over the coming months. Every Board meeting includes a CEO report and monthly financial report. Statistics of Library use are presented quarterly. There are also several annual reports. Previous Board members recommended the assignment of mentors to pair new Board members with returning ones.

Information about mandatory training requirements will be sent out. R. Aramburo will confirm whether City's mandatory training requirements apply to Library Board members.

b. CEO Report – December

Recent and upcoming activities and decisions were provided in the report.

c. November 2022 Financial Statements

Financial Statements for November 2022 were received.

d. Strategic Plan Update

The Strategic Plan is close to completion. Once finalized, Managers will work on their 2023 actions.

e. 2023 Budget Update

Operating budget will be presented to Estimates Committee on February 6. 4.6% increase in the budget, as compared to 2022, as approved by previous Library Board.

f. 2022 Employee/Labour Relations

Overview information relating to 2022 employee and labour relations activities.

g. 2022 Compliance Report

A list of contractual and legislated requirements for 2022 was provided, confirming obligations were met.

h. 2022 Staffing Report

An overview of staffing changes in 2022 (e.g., departures, recruitment, etc.) was provided.

11. COMMITTEE REPORTS

a. Review Committee

No meeting.

b. Planning and Policy Committee

No meeting.

c. Governance Committee

No meeting.

d. OLS

No meeting.

12. CITY COUNCILLORS REPORT

None.

13. NOTICE OF DISCUSSION

None.

14. OTHER BUSINESS

None.

15. UPCOMING DATES

Library Board Meeting, February 16, 2023 4:30 pm

16. ADJOURNMENT

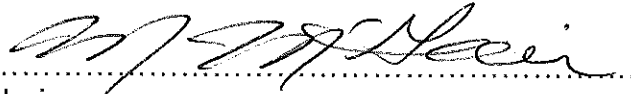
Board Chair declared the meeting adjourned at 5:36 pm.

07-23

MOVED BY: Councillor G. Caputo

Carried.

Read and approved.....February 16.....2023.


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Chair