

**Meeting of the Brantford Public Library Board  
Thursday, January 18, 2024  
Main Library Board Room/Videoconference  
4:35 pm – 4:51 pm**

**Vision Statement**  
**A community connected through innovation, discovery, and creativity.**

**MINUTES**

**Members Present:**

**Virtually:** M. Reniers (Vice-Chair), J. Heath, D. Aguilar, R. Breen, Councillor M. Samwell, Councillor G. Caputo.

**Regrets:** A. Fisztauf, K. Adams, M. McGeein (Chair).

**Staff Present:** R. Aramburo, K. Symons.

**Recording Secretary:** M. Male.

**1. APPROVAL OF THE AGENDA**

01-24                      MOVED BY:            J. Heath  
                                    SECONDED BY:      R. Breen

That the agenda for the January 18, 2024 Board Meeting be approved.

Carried.

**2. DECLARATION OF CONFLICT OF INTEREST**

None.

**3. RESOLUTION REPORTS**

**a.**        Mandate for contract negotiations (In Camera)

02-24                      MOVED BY:            J. Heath  
                                    SECONDED BY:      Councillor D. Caputo

That this assembly move to an In Camera session at 4:37 pm for matters relating to labour relations/employee negotiations.

Carried.

04-24                      MOVED BY:            J. Heath  
                                    SECONDED BY:      D. Aguilar

That the Board approves the contract negotiations bargaining mandate, as discussed In Camera.

Carried

**b. Revised 2024-2027 Operating and Capital Budget**

05-24

MOVED BY: D. Aguilar  
SECONDED BY: J. Heath

WHEREAS the Brantford Public Library Board is required to submit to the City of Brantford estimates of all sums required during the year for the purposes of the Board;

AND WHEREAS the City has directed Local Boards to submit a multi-year budget for the years 2024 to 2027;

AND WHEREAS the Library Board recently became aware of new information that significantly impacted the 2024-2027 multi-year operating budget that was previously approved on October 19, 2024;

BE IT RESOLVED THAT the Library Board approves a revised 2024-2027 multi-year operating budget submission which requests a City of Brantford contribution in the amounts of:

\$5,397,100 in 2024 (representing a 4.58% increase);

\$5,656,300 in 2025;

\$6,652,800 in 2026; and,

\$6,868,200 in 2027 (representing an average annual increase of 7.56% from 2024 to 2027).

Carried.

City Council has requested that local boards deliver a presentation at the Estimates Committee budget meeting and provide related reports. This is a change in direction. Previously, local boards were informed that a presentation was optional.

**4. UPCOMING DATES**

- a. Planning and Policy Committee Meeting – January 30, 2024, 4:30 pm.
- b. Governance Committee Meeting – February 5, 2024, 4:30 pm.
- c. Library Board Meeting – February 15, 2024, 4:30 pm.
- d. Review Committee Meeting – February 28, 2024, 4:30 pm.

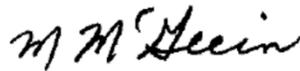
**5. ADJOURNMENT**

06-24

MOVED BY: Councillor M. Samwell

The Library Board meeting adjourned at 4:51 pm.

Read and approved....February 15.....2024.



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Chair