

MINUTES

Present: Tony Maxwell (Chair); Jacqueline Iafrate (Vice-Chair); Nicholas Alleyne; Laura Brady; Scott Goodison; Mary Juric; Tina Liscio; Councillor Cosimo Napoli; Councillor Dave Sheen

Staff: Colleen Lipp, CEO | Chief Librarian; Anna Fitzcharles, Administrative Assistant; Kelley Potter, Director, Public Service

Absent:

1. The Chair called the meeting to order at 6:07 PM

2. Indigenous Acknowledgment

As we gather, we are reminded that the Caledon Public Library sits on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation. In particular we acknowledge the territory of the Huron-Wendat, and Haudenosaunee peoples.

We acknowledge the cultural injustices of the past and express our collective hope for full truth and reconciliation in the future.

On this day our meeting place is home to many Indigenous peoples (First Nations, Métis and Inuit) from across Turtle Island (North America).

We are grateful to have the opportunity to work on this land, and by doing so, we give our respect to its first inhabitants.

3. Apologies for non-attendance: None

4. Approval of the Agenda

Motion: That the Caledon Public Library Board approve the agenda.

Moved: Nicholas Alleyne

Seconded: Laura Brady

Carried.

5. Disclosure of pecuniary interest: None

6. Presentations

a. Library Board Orientation – Session 3 – C. Lipp

The CEO/Chief Librarian highlighted key relationships and partners of the Library Board.

7. Consent Agenda

- a. Minutes of the April 17, 2023 meeting
- b. CEO/Chief Librarian's Report
- c. Treasurer's Report and Financial Statements
- d. Strategic Actions Update
- e. Correspondence
 - i. T. Maxwell re: Inclusion of Library Services in Town Strategic Plan - April 20 2023
 - ii. C. Lipp re: re Insights in response to ecoCaledon correspondence - May 4 2023

Motion: That the Caledon Public Library Board receive all reports and correspondence within the consent agenda.

Moved: Scott Goodison

Seconded: Jacqueline lafrate

Carried.

8. Business arising from the minutes

a. Meeting Evaluation Results – T. Maxwell

The Chair thanked members for providing their feedback and shared and implemented suggestions for improvement received through the survey.

b. Appointment to fill Finance Committee Vacancy

Motion: That the Caledon Public Library Board approve the appointment of Mary Juric to the Finance Committee

Moved: Nicholas Alleyne

Seconded: Laura Brady

Carried.

9. Staff Reports

a. Strategic Assessment and Evaluation: 2022 Year End Status Update

Motion: That the Caledon Public Library Board receive the Strategic Assessment and Evaluation Plan: 2022 Year End Status Update

Moved: Laura Brady

Seconded: Mary Juric

Carried.

b. Bed Bug Policy

Motion: That the Caledon Public Library Board renew its adoption of the Bed Bug Prevention and Containment Policy.

Moved: Nicholas Alleyne

Seconded: Tina Liscio

Carried.

10. Board and Committee Reports

a. OLS Board Assembly Meeting Update – T. Maxwell

The Chair provided an overview of the recent Board Assembly Meeting, highlighting intellectual freedom as a key focus of meeting discussions.

11. New Business: None

12. Board Work Plan

a. 2023 Board Work Plan Review

Motion: That the Caledon Public Library Board receive and approve the 2023 Work Plan.

Moved: Scott Goodison

Seconded: Mary Juric

Carried.

13. Board Advocacy and Development

a. Upcoming Advocacy or Development Opportunities

i. Elvis: Aloha from Caledon, concert and fundraiser for CPL – Friday, June 2, 7:30 PM, Albion Bolton Fairgrounds. Tickets available at cpl.social/elvis

ii. Caledon Day – Saturday, June 17, 2 – 11 PM, Caledon East Community Complex

14. Public Question Period: No members of the public were present.

15. Time and location of next regular meeting:

a. Monday, June 19, 2023, 6:00 PM – Southfields Village Branch

16. Adjournment

Motion: That the meeting adjourn.

Moved: Scott Goodison

Seconded: Mary Juric

Carried.

The meeting adjourned at 8:02 PM

Tony Maxwell
Chair

Colleen Lipp
CEO | Chief Librarian