



# Brockville Public Library

have courage | act responsibly | pursue knowledge | push boundaries | welcome everyone

## Minutes January 30, 2023

Present: Beth Steel, Luanne Rayvals, Cheryl Wells, Councillor Cameron Wales, Chuck Quick, Margaret Wicklum (via zoom, joined in person in 6pm), Priti Luhadia (via zoom), Dr Sharvari Darekar (via zoom)

Guest: Noami McNeil (left 6pm)

Chair: Geraldine Slark as per Public Library Act

1. Call to Order 5:34pm
2. Land acknowledgement:

In the spirit of reconciliation, the Brockville Public Library acknowledges the land on which it was originally established, and the work that it does, takes place on the territories of the Huron-Wendat, Haudenosaunee, and Anishinabek Peoples.

We are grateful for the significant and invaluable contributions First Nations, Inuit and Métis Peoples have made and continue to make across Turtle Island despite the historic and ongoing effects of colonialism.

As part of the Ontario Library Association, the staff and leadership at the Brockville Public Library are committed to active participation in reconciliation by amplifying Indigenous voices year-round, listening, learning, and providing resources so that we may work towards fulfilling [CFLA-FCAB's Truth & Reconciliation Committee Recommendations](#).

3. Introductory Remarks (information/announcements)
4. Approval of Agenda - Approved by C. Wales
5. Declaration of Conflict of Interest - none

6. Election of Chair and Vice-Chair

Margaret Wicklum was acclaimed as Chair  
Beth Steel was acclaimed as Vice-Chair

Chair M. Wicklum

7. Consent Agenda - Approved by C. Quick, B. Steel

- a. November Board minutes
- b. 2022 Financial report & statistics
- c. January CEO report
- d. 2022 Board Legacy Document
- e. Board Education:  
<https://mailchi.mp/olservice/library-board-orientation-training-register-today-formation-orientation-pour-les-conseil-de-bibliothques-inscrivez-vous-ds-aujourdhui>
- f. <https://www.olservice.ca/gov-hub>

8. For discussion

- a. Role of the Governance Board
- B. 2023-2026 Board Work plan google drive
- c. Policy review subcommittee - Accreditation
- d. Draft 2022 Closures Motion - approved C. Quick, B. Steel  
Question about Sunday closure before long Monday Stat  
Monday, Feb 20 (Policy 9-17 does not reflect this)  
Friday, April 7  
Monday April 10  
Monday May 22  
Saturday, July 1  
Monday, August 7  
Monday, September 4  
Monday October 9  
Sunday, December 24 noon closure (9-17 wording "last half")  
Monday, December 25  
Sunday December 31 noon closure (9-17 wording "last half")  
Monday, January 1, 2024
- f. Draft 2023 Budget presentation and Motion - presented, deferred
- G. Cost of living increase Motion - approved C. Wells, L. Rayvals  
"The Brockville Library Board approves the 2023 Library cost of living increase in line with the City of Brockville's Cost of living increase."

9. Items for next agenda (add as identified)

- a. Draft H&S Policy
- B. Accreditation - new policies

10. In-camera session (if necessary) - none

11. Meeting evaluation/roundtable discussion

12. Adjournment – Next meeting: Monday, February 13th, 2023: 5:30pm.

**2023 Meeting Dates at 5.30pm at the Brockville Library Buell Street Room :**

January 30th

February 13th

March 27th

April 24th

May 29th (due to May 22 being Victoria Day)

June 26

NO July Meeting

August 28

September 25

October 23,

November 27

NO December meeting.