



Brockville Public Library

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

Minutes: April 24, 2023

Present: M. Wicklum, C. Wales, B. Steel, C Wells, L, Rayvals, C. Quick (zoom), P. Luhadia, Dr S, Darekar (zoom). Staff: G. Slark, Guests: Mayor M. Wren, CAO S. MacDonald.

Chair: Margaret Wicklum

1. Call to Order 5.34
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) Thank you to all council's support in funding the 2023 Library Board Budget i the amount of \$890,000
4. Approval of Agenda C. Wales, B. Steel
5. Declaration of Conflict of Interest -none
6. Consent Agenda
 - a. March 27th, 2023 Board minutes C. Quick, C. Wales
7. For discussion

- a. 2024-2026 Budgets
 - Four year budget to match Council's mandate
 - Budget presentation in November 2023
 - b. New Committee applications - Jackie Schoemaker, Reid Stobo, Lindsay Pennell
 - Applications received from Jackie Shoemaker-Holmes, Reid Stobo, application from Lindsay Pennell anticipated
 - "That the Brockville Library Board recommend that Brockville City Council approves the appointment of Jackie Shoemaker-Holmes and Reid Stobo to the Brockville Library Board." C Well, P. Luhadia
 - c. OLS <https://resources.olservice.ca/governance-roles-and-responsibilities>
 - For information, please review
 - d. Policy Review committee
 - Members C. Wells B. Steel
8. Items for next agenda (add as identified)
- Budget
9. . Meeting evaluation/roundtable discussion
11. Adjournment – 7,02pm B. Steel, P. Luhdia
- Next meeting: Monday, May 29th, 2023: 5:30pm.

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

January 30th
February 27th
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.