



Brockville Public Library

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

Minutes: September 25th, 2023

Present: C. Wells, L. Rayvals, M. Wicklum, R. Stobo, C. Quick, Zoom: P. Luhadia, L. Pennell

Regrets: C. Wales, J. Schoemaker- Holmes

Chair: Margaret Wicklum

1. Call to Order 5.30pm
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
5. Declaration of Conflict of Interest - none
6. Consent Agenda
 - a. August 28th, 2023 Board minutes
Approved C. Quick, C. Wells
7. For discussion
 - a. Executive Report

- b. Christina Eady - Fab Lab coordinator
- c. Risk assessment report - attached
The Brockville Public Library Board moves to approved the June 3, 2023 Risk Assessment Report by Geraldine Stark.
L, Pennell, C. Wells
- d. Accreditation update
'The Brockville Public Library Board moves to approve the recommendations of the Policy Review Committee to approve all policies #1-31.'
C. Quick, L. Pennell
- e. Budget 2024
City Council Presentation scheduled for November 28, 2024

8. Items for next agenda (add as identified)
Budget 2024

9. . Meeting evaluation/roundtable discussion

11. Adjournment – 6.43pm C. Quick, L Pennell
Next meeting: Monday, October 23rd, 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.