



# Brockville Public Library

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

## **Minnutes: June 24th, 2024**

Present: Chair M. Wicklum, C. Wales. L. Rayvals Zoom: C. Quick, L. Pennell, Vice Chair R. Stobo (left at 7.03pm)

Regrets. C. Wells, J. Schoemaker-Holmes

1. Call to Order
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)
  - a. Recommendation of Book "North of Nowhere" by Truth and Reconciliation Committee Commissioner Marie Wilson - available in ebook and eaudio <https://brockville.bibliocommons.com/v2/record/S981C16003483>
4. Approval of Agenda - L. Pennell, R. Stobo
5. Declaration of Conflict of Interest - none
6. Consent Agenda
  - a. May 27th, 2024 Board minutes - C. Quick, L. Rayvals
7. For discussion

- a. Executive Report
  - b. Lisa Cirka - Children's co-ordinator Summer Programming Presentation
    - i. Over 100 children's programs with much appreciated help from programmers Christina, Jill, Patrick, and Katie and Summer Student Sam
  - c. InvestorLine update - R. Stobo
    - i. No update, waiting for BMO's response
  - d. CEO annual review
    - i. Report from committee  
 Moved into in-camera meeting began 6.28pm C. Wales, C. Quick  
 Rose from in-camera at 7.03pm C. Wales, L.Rayvals  
 "Moved to accept all recommendations arising from the closed session"  
 C. Wales, L.Rayvals
  - e. Financial Audit update
  - f. Accreditation
  - g. Draft Accessibility Plan 2024-2026, accessibility audit
  - h. Draft Technology Plan 2024-2026
  - i. Board Bylaws committee update - arranging meeting
  - j. Board Workplan Committee - resignations of C. Wells, addition of L. Rayvals with C. Wales and R. Stobo
  - k. Board-Councillor relationship building update from Board members
8. Items for next agenda (add as identified)
- a. Audit Presentation
9. . Meeting evaluation/roundtable discussion
11. Adjournment – 7.58pm L. Pennell, L. Rayvals
- Next meeting: Monday, August 26th, 2024: 5:30pm.

**2024 Meeting Dates at 5.30pm at the Brockville Library Buell Street Room :**

January 22nd  
 February 26th (Due to Feb 19 being Family Day)  
 March 25th  
 April 22nd  
 May 27th (due to May 20 being Victoria Day)  
 June 24th  
 NO July Meeting  
 August 26th  
 September 23rd  
 October 28th  
 November 25th  
 NO December meeting.