

## **THE THUNDER BAY PUBLIC LIBRARY BOARD**

### **REGULAR BOARD MEETING**

**Thursday, April 13, 2023 – 5:15 p.m.**

**Waverley Community Hub**

### **AGENDA**

We acknowledge that the City of Thunder Bay has been built on the traditional territory of Fort William First Nation, signatory to the Robinson Superior Treaty of 1850. We also recognize the contributions made to our community by the Métis people.

**1. WELCOME AND INTRODUCTIONS (Observers and Invited Guests)**

**BDO Canada – A. Berezowski, D. Kubinec**

**2. ADDITIONS TO THE AGENDA**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. MINUTES**

**a) Regular Board Meeting –March 9, 2023**

**3-5**

**MOTION: That the Minutes of the Regular Board Meeting held on Thursday March 9, 2023, is adopted as amended/submitted.**

**5. CONSENT ITEMS – INFORMATION**

**a) 2022 Final Report to the Board**

**N/A**

**b) TBPL Financial Statement as of December 31, 2022**

**N/A**

**MOTION: That the Correspondence and Reports be received for action and/or information.**

**6. DECISION ITEMS**

- |  |     |
|--|-----|
| a) Board Policy 4.10 Public Meeting Spaces | N/A |
| b) 2022 Audited Financial Statement        | TBD |

**7. INFORMATION/OTHER BUSINESS**

- |                             |       |
|-----------------------------|-------|
| a) Update of Policy/By-Laws | KF/SL |
|-----------------------------|-------|

**8. CLOSED SESSION**

**MOTION: That the Board move into Closed.**

**MOTION: That the Board move out of Closed Session.**

**MOTION: That the Board adopts the motions approved in Closed Session.**

**12. NEXT MEETING DATE**

May 11, Waverley Community Hub @ 5:15 p.m.

**13. ADJOURNMENT**

**MOTION: That the Regular meeting of the Thunder Bay Public Library Board being held on Thursday, April 13, 2023 be adjourned.**



**THUNDER BAY PUBLIC LIBRARY BOARD  
Minutes of the Regular Board Meeting**

**Held on Thursday March 9, 2023  
Brodie Community Hub**

C. Grieve  
J. Todd  
K. Fettes  
S. Lewis  
S. Kabir

R. Togman, CEO  
M. Akis, Exec. Assistant (Minutes)

**Regrets:**  
M. Zussino  
C. McCraw  
P. Johansen  
E. Ashe

**CALL TO ORDER**

**MOTION 023-019:** THAT the Regular Meeting of the Thunder Bay Public Library Board being held on Thursday March February 9, 2023 now come to order 5:13 p.m.

**1. WELCOME AND INTRODUCTIONS (Observers and Invited Guests)**

**2. ADDITIONS TO THE AGENDA**

**MOTION 023-020:** That the Agenda of the March 9, 2023 meeting be approved as provided.

Moved/Seconded: J. Todd/S. Kabir



**CARRIED**

**3. CONFLICT OF INTEREST**  
(no conflict of interest noted)

**4. MINUTES**

**MOTION 023-021:** That the Minutes of the Regular meeting held on Thursday February 9, 2023, be adopted as submitted.

Moved/Seconded: S. Lewis/J. Todd  
**CARRIED**

**5. CONSENT ITEMS**

**MOTION 023-022:** That the Correspondence and Reports be received for action and/or information

Moved/Seconded: J. Todd/S. Kabir  
**CARRIED**

**6. DECISION**

After some discussion and explanation by the Committee, further discussion and clarification needs to be done it was decided that the policy would be deferred to the next Board meeting.

**MOTION 023-023:** That the TBPL Board have Board Policy 4.10 Meeting Spaces, referred to the April Board meeting

Moved/seconded: S. Lewis/S. Kabir  
**CARRIED**

**MOTION 023-014:** That the 2023 PSAB budget required for the 2023 Financial Statements in the amount of net \$(270,000) be approved

Moved/Seconded: S. Kabir/J. Todd  
**CARRIED**

## **7. DISCUSSION/OTHER BUSINESS**

### **a) Board Policies**

The CEO, requested when the Board undertakes their review of policies, that they communicate to him in advance, in order that his staff can be available.

M Akis left the mtg at 5:36 p.m.

## **8. CLOSED SESSION**

**MOTION:** THAT the Board move into Closed Session.

**MOTION:** THAT the Board move out of Closed Session.

**MOTION:** THAT the Board approve the motions passed in Closed Session.

## **9. NEXT MEETING DATE**

Thursday, April 13 - Waverley Community Hub

## **ADJOURNMENT**

**That the regular meeting of the Thunder Bay Public Library Board being held on Thursday, March 9, 2023 now adjourns at 6:04 p.m.**