

THE THUNDER BAY PUBLIC LIBRARY BOARD

REGULAR BOARD MEETING

Thursday, May 11 – 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)**
2. **ADDITIONS TO THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **MINUTES**

- a) Regular Board Meeting –April 11, 2023

3-5

MOTION: That the Minutes of the Regular Board Meeting held on Thursday April 11, 2023, is adopted as amended/submitted.

5. **CONSENT ITEMS – INFORMATION**

- a) Recognition and Appreciation of E. Ashe and
P. Johansen Service to the TBPL Board

N/A

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

6. **DECISION ITEMS**

7. **INFORMATION/OTHER BUSINESS**

a) Board dinner

N/A

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**

June 8, 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, May 11, 2023 be adjourned.

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

**Held on Thursday, April 13, 2023
Waverley Community Hub**

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

Regrets:
S. Lewis
J. Todd

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.

CALL TO ORDER

MOTION: 023-030 That the Regular Meeting of the Thunder Bay Public Library Board being held on Thursday, April 13 2023 now comes to order at 5:22 pm

1. WELCOME AND INTRODUCTION

Introductions were made around the table. Guests were present from BDO Canada LLP - Ania Berezowski & Dan Kubenic

2. ADDITIONS TO THE AGENDA

6c) Feasibility Assessment

MOTION: 023-031: That the Agenda of April 13, 2023 be approved as amended

Moved/seconded by: K. Fettes/M. Zussino
CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest

4. MINUTES

MOTION: 023-032: That the Minutes of the regular meeting held on Thursday, March 9, 2023 be adopted as submitted.

Moved/Seconded by: K. Fettes/ C. Grieve
CARRIED

5. CONSENT ITEMS – INFORMATION

Items were provided as noted in the Board Agenda

- a) 2022 Final Report to the Board
- b) TBPL Financial Statement as of December 31, 2022 (as distributed)

MOTION: 023-033: That the Correspondence and Reports be received for action and/or information.

Moved/seconded by: C. McCraw/S. Kabir
CARRIED

6. CLOSED SSSION

MOTION: THAT the Board move into Closed Session.

MOTION: THAT the Board move out of Closed Session.

MOTION: THAT the Board approves the motions passed in Closed Session

7. DECISION ITEMS

- a) Board Policy 4.10 Public Meeting Spaces

MOTION: 023-037: That the Board approve Policy 4.10 Public Meeting Spaces

Moved/Seconded: K. Fettes/M. Zussino
CARRIED

b) 2022 Audited Financial Statement

MOTION: 023-038: That the audited financial statements as presented by BDO Canada LLP be approved

Moved/Seconded: C. McCraw/M. Zussino
CARRIED

c) Feasibility Assessment

MOTION: 023-039: That a contract be awarded to fsStrategy Inc. for the completion of a feasibility Study at a cost of \$24,500 plus HST to be funded from 2023 Capital.

Moved/seconded by: C. McCraw/S. Kabir
CARRIED

C. Braye left @ 6:37

8. DISCUSSION/OTHER BUSINESS

a) Update of Policy/By-Laws

the Board Committee chairs will coordinate with management on a schedule for reviewing all board policies

M. Akis left @ 6:46

9. CLOSED SESSION

MOTION: THAT the Board move into Closed Session.

MOTION: THAT the Board move out of Closed Session.

MOTION: THAT the Board approves the motions passed in Closed Session

10. NEXT MEETING DATE: May 12, 2023 – Waverley Community Hub

12. ADJOURNMENT

That the Regular meeting of the Thunder Bay Public Library Board being held on, April 13, 2023, now adjourn @ 7:57 p.m.