

THE THUNDER BAY PUBLIC LIBRARY BOARD

REGULAR BOARD MEETING

Thursday, June 8, 2022 - 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 – May 11, 2023

3-5

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

5. CONSENT ITEMS – INFORMATION

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

6. DECISION ITEMS

- | | |
|---|-----|
| a) Board Business during summer months | N/A |
| b) CEO request to attend CULC (Oct 22-Oct 24) | N/A |

7. DISCUSSION/OTHER BUSINESS

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

September 14, 2023 – (to be determined)

13. ADJOURNMENT

MOTION: That the Regular meeting of the Thunder Bay Public Library Board being held on Thursday, June 8, 2022 be adjourned.

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

**Held on Thursday, May 11, 2023
Waverley Community Hub**

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

Regrets:
M. Zussino

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: 023-045: That the Regular Meeting of the Thunder Bay Public Library Board being held on Thursday, May 11, 2023 now comes to order at 5:25 pm

1. **WELCOME AND INTRODUCTION**
2. **ADDITIONS TO THE AGENDA**

- 7b) By-Law Composition of Board
- 7c) Board new member date

MOTION: 023-046: That the Agenda of April 13, 2023 be approved as amended

Moved/seconded by: J. Todd/C. McCraw
CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest

4. MINUTES

MOTION: 023-047: That the Minutes of the regular meeting held on Thursday, April 13, 2023, be adopted as submitted.

Moved/Seconded by: C. McCraw/ S. Lewis
CARRIED

5. CONSENT ITEMS – INFORMATION

- a) Recognition and appreciation of E. Ashe and P. Johansen

MOTION: 023-048: That the Correspondence and Reports be received for action and/or information.

Moved/seconded by: C. McCraw/J. Todd
CARRIED

6. DECISION ITEMS

There were no decision items

7. DISCUSSION/OTHER BUSINESS

- a) Board dinner RSVP's
- b) By-Law Composition of the Board

The Board Chair noted that she had received documentation from the City Outlining the changes and approval to appointed members of the TBPL Board

- c) TBPL new member Board date

The appointed individuals will be assigned at the June 5, City Council meeting

M. Akis left @ 5:27pm

8. 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

S. Kabir left @ 6:12 p.m.

9. NEXT MEETING DATE: June 8, 2023 – Waverley Community Hub

12. ADJOURNMENT

That the Regular meeting of the Thunder Bay Public Library Board being held on, May 11, 2023, now adjourn @ 6:51 p.m.