

**THE THUNDER BAY PUBLIC LIBRARY BOARD
REGULAR BOARD MEETING**

Thursday, May 9 – 5:15 p.m.

Mary J.L. Black

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, 2024

3-5

MOTION: That the Minutes of the Regular Board Meeting held on Thursday April 11, 2024, 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 Policies for Approval 3.11 Fundraising & Financial Donations,
2.9 Selling

N/A

- b) Board Policies to be **rescinded** 3.10 Sponsorships, 3.15 Naming, and 4.3 Gifts and Donations. N/A

7. **INFORMATION/OTHER BUSINESS**

- a) Board Dinner N/A

8. **CLOSED SESSION**

In accordance with Section 16.4 a,e,f of PLA, the Board move into Closed Session

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 13, Waverley Resource Library

13. **ADJOURNMENT**

MOTION: That the Regular meeting of the Thunder Bay Public Library Board being held on Thursday, May 9, 2024 be adjourned.

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

**Held on Thursday, April 11, 2024
Brodie Resource Library**

C. Grieve
J. Todd
K. Fettes
C. Bagdon
M. Zussino
R. Togman, CEO
C. Braye, Director of Resources
M. Akis, minute taker

Regrets:

C. McCraw
S. Kabir
S. Lewis

Absent:

T. Giertuga

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: 024-025 That the Regular Meeting of the Thunder Bay Public Library Board being held on Thursday, April 11, 2024 now comes to order at 5:15 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

5d) Friends of the Library Minutes

MOTION: 024-026: That the Agenda of April 11, 2024 be approved as amended

Moved/seconded by: J. Todd/M. Zussino

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest

4. MINUTES

MOTION: 024-027: That the Minutes of the regular meeting held on Thursday, March 14, 2024 be adopted as submitted.

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

5. CONSENT ITEMS – INFORMATION

Items were provided as noted in the Board Agenda

a) 2023 Final Report to the Board

b) TBPL Financial Statement as of December 31, 2023 (as distributed)

The required audit statements and information was shared with the Board.

c) New TBPL Website

The CEO noted that the new TBPL website will be fully launched later this month.

d) The Friends of TBPL Library Minutes of February 27, 2024 were distributed

MOTION: 024-028: That the Correspondence and Reports be received for action and/or information.

Moved/seconded by: J. Todd/K. Fettes
CARRIED

6. CLOSED SESSION

MOTION: THAT in accordance with PLA Section 1.4 a, the Board move into Closed Session #1.

MOTION: THAT the Board move out of Closed Session.

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

7. DECISION ITEMS

a) 2023 Audited Financial Statement

MOTION: 024-032: That the audited financial statements as presented by BDO Canada LLP be approved.

Moved/Seconded: C. Bagdon/J. Todd

CARRIED

C. Braye left @ 5:40

8. DISCUSSION/OTHER BUSINESS

No items for discussion

M. Akis left @ 5:45

9. CLOSED SESSION

MOTION: THAT in accordance with PLA Section 1.4 a, the Board move into Closed Session #2.

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, 2024 – Mary J.L. Black

12. ADJOURNMENT

That the Regular meeting of the Thunder Bay Public Library Board being held on, April 11, 2024, now adjourn @ 6:49 p.m.