

Southgate Ruth Hargrave Memorial Library Board
Minutes of Library Board

September 15, 2022

6:00 PM

Library - Mill Room

Members Present: Charles Fernandes
Muriel Scott
Joan John
Councillor Barbara Dobreen
Catherine Faulds

Members Absent: Councillor Martin Shipston

Staff Present: Lacy Russell, Librarian C.E.O

1. Call to Order (6:00 PM)

Chair called the meeting to order at 6:01PM

2. Approval of the Agenda (6:00 - 6:02 PM)

Moved By Joan John

Seconded By Muriel Scott

Be it resolved that the Board confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest (6:02 - 6:03 PM)

None declared.

4. Adoption of Minutes (6:03 - 6:05 PM)

4.1 Minutes from the July 21, 2022 Library Board Meeting

Moved By Barbara Dobreen
Seconded By Joan John

Be it resolved that the Board approve the minutes from the July 21, 2022 Library Board meeting as presented.

Carried

5. Business Arising from the Minutes (6:05 - 6:35 PM)

5.1 Welcoming New Board Member

The Board welcomed Tracey Gonneau as a new member of the Library Board.

5.2 Staffing Update

The Librarian/CEO and the Board welcomed Marion Bosch – Library Assistant/Part Time to the team.

5.3 Strategic Plan Meeting Date

Moved By Barbara Dobreen
Seconded By Muriel Scott

Be it resolved that the Library Board meet to review the Strategic Plan and Legacy document for the future Board on Thursday, October 13th, 2022 at 6:00 p.m.

Carried

6. Consent Agenda (6:45 - 6:50 PM)

6.1 Monthly Finance Report

Received.

6.2 CEO Report

Received.

7. New Business (6:50 - 7:20 PM)

8. News from Council (7:20 - 7:25 PM)

August 3, 2022

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-08-03-Council-Meeting-Highlights.pdf>

August 18, 2022

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-08-18-Council-Meeting-Highlights.pdf>

September 7, 2022

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-09-07-Council-Meeting-Highlights.pdf>

9. Member's Privilege (7:25 - 7:50 PM)

Seniors Health Fair September 21st 9:30 a.m. to 3:00 p.m.

How-To-In 10 – October 22nd 10:00 a.m. to 2:00 p.m.

All Candidates Meetings – September 27th at the Dundalk Arena
and October 6th, 6:00 p.m.

Food Bank – people who are new to our community are appreciative of
being invited to the discussion and the events

Affordable and Attainable Housing Committee will be at the Seniors
Health Fair

10. Date of Next Meeting

Special meeting of the Board October 13 th, 6:00 p.m.

Regular Meeting of the Board October 20 th, 2022 6:00 p.m.

11. Adjournment

Moved By Catherine Faulds

Seconded By Barbara Dobreen

Be it resolved that the Board adjourn the meeting at 6:35PM.

Carried

Chair

Lacy Russell, Librarian CEO