

Southgate Ruth Hargrave Memorial Library Board
Minutes of Library Board

May 18, 2023
6:00 PM
Library - Mill Room

Members Present: Muriel Scott
Councillor Martin Shipston
Councillor Joan John
Pam Burgess
Deedra Watson
Leigh Gorman

Members Absent: Janice Kaikkonen

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

1. Call to Order

Chair John called the meeting to order at 6:02.

2. Approval of the Agenda

Moved By Muriel Scott

Seconded By Pam Burgess

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

Carried

3. Declaration of Pecuniary Interest

None declared.

4. Adoption of Minutes

Moved By Martin Shipston

Seconded By Pam Burgess

Be it resolved that the Board approve the minutes from the April 20, 2023 Library Board meeting and the April 29, 2023 Special Library Board Meeting as presented.

Carried

5. Business Arising from the Minutes

5.1 Board Orientation

5.1.1 E-Resources

The Librarian/CEO introduced the library e-resources to the Board.

5.2 Staffing Update

The Librarian/CEO updated the Board that Greg Haug has accepted the position of Assistant Librarian and Digital Services effective June 5, 2023.

5.3 Strategic Plan

Moved By Martin Shipston

Seconded By Pam Burgess

Be it resolved that the Board direct the Librarian/CEO to develop a draft public survey to present to the board at the June 22, 2023 meeting.

Carried

6. Consent Agenda

Moved By Deedra Watson

Seconded By Muriel Scott

Be it resolved that the Board receive the consent agenda items for information.

Carried

6.1 Finance Report

6.2 CEO Report

7. New Business

None.

8. News from Council

Council representative's Chair John and Councillor Shipston provided an update of the May 3, 2023 Council meeting.

9. Member's Privilege

Leigh Gorman and Muriel Scott spoke to the Governance 101 training they attended hosted by Ontario Library Service.

Librarian/CEO noted the Amazing Reads Canada adult summer reading program has launched and the Bridgerton Afternoon Tea is on June 3, 2023.

10. Date of Next Meeting

June 22, 2023 - Library Board Meeting

11. Adjournment

Moved By Pam Burgess

Seconded By Muriel Scott

Be it resolved that the Board adjourn the meeting at 7:11PM.

Carried

Chair Joan John

Lacy Russell, Librarian CEO