



Minutes of a Meeting of the Lincoln Pelham Union Public Library Board  
Tuesday 18 October 2022. 7:00PM  
At Maple Acre Branch 781 Canboro Road Fenwick, ON

**Present:** Donna Burton (Co-Chair), Donna Edwards, Nicole Nolan (Co-Chair), Ruth Gretsinger, Catherine McPherson, Anna Murre, Councillor JD Pachereva, Councillor Marianne Stewart, Jennifer Thiessen

**Staff:** Julie Andrews (CEO), Amy Guilmette (Director, Customer Experience), Susan DiBattista (Director of Community Engagement), Kate Palmer (Administrative Assistant, Recorder)

**Regrets:** Joanna Kocsis, Greg Lewis, Gwendoline MacDougall, Councillor Adam Russell, Madison Smith, Terry Teather

**Absent:**

1. D. Burton (Co-Chair) called the meeting to order at 7:06pm and read the Land Acknowledgement Statement.

**2. Approval of Agenda**

Add 10.1 New Business - Departed Board Members to the Agenda.

22-48	Moved: D. Edwards	Seconded: Councillor JD Pachereva
	Be it resolved that the agenda for the meeting of October 18, 2022, be approved as amended. Carried.	

**3. Conflict of Interest Declarations**

No conflict of interest was declared.

**4. Request to lift Consent Agenda Items for separate consideration**

D. Burton requested that 5.3, 2022 Summer Programs and Outreach Report, be lifted from the consent agenda.

**5. Consent Agenda to be considered in Block:**

**5.1 Pelham Charitable Trust Financial Summary**

**5.2 Draft Minutes of the Board of Directors meeting held September 20, 2022**

**5.3 2022 Summer Programs and Outreach Report**

**5.4 Statistical Snapshot – October 2022**

**5.5 CFLA-FCAB Fall 2022 Update**

22-49	Moved: R. Gretsinger	Seconded: J. Thiessen
	Be it resolved item 5.3 be lifted from the Consent Agenda for discussion and that all other items listed on the Consent Agenda be approved. Carried.	

## 6. Items for separate consideration if any

5.3, 2022 Summer Programs and Outreach Report. S. DiBattista spoke to her report and addressed any questions.

## 7. Library Reports

### 7.1 CEO Report for October 18, 2022

J. Andrews spoke to the CEO Report and addressed any questions.

22-50	Moved: C. McPherson	Seconded: Councillor M. Stewart
	Be it resolved that the CEO Report for October 18, 2022, be approved. Carried.	

## 8. Finances

### 8.1 September 30, 2022 - Consolidated Financial Report

A. Guilmette spoke to the Consolidated Financial Report Ending September 30, 2022 and addressed any questions.

22-51	Moved: Councillor JD Pachereva	Seconded: R. Gretsinger
	Be it resolved that the Lincoln Pelham Public Library Consolidated Financial Report ending September 30, 2022, be approved. Carried.	

## 9. Library Board Reports

### 9.1 Pelham Art Festival Report

No Report.

### 9.2 Lincoln Councillor's Report (JD Pachereva and A. Russell)

JD Pachereva mention that the Town of Lincoln helped secure over \$2.2 million in funding that is being invested in various Lincoln community projects to support tourism and community infrastructure.

### 9.3 Pelham Councillor's Report (M. Stewart)

Councillor M. Stewart shared a map of the site where the new Fonthill Branch may be located at the Meridian Community Centre (MCC). Discussion ensued and Councillor M. Stewart addressed any questions.

### 9.4 Maple Acre Friends Report (M. Smith)

A. Guilmette mentioned that the Friends will be hosting a Waffle Brunch on Saturday, November 5<sup>th</sup> from 9am – 12pm at the Fenwick Firehall. Tickets are \$10 per person and can be purchased in advance at Maple Acre or at the door on the day of the event.

### 9.5 Town of Pelham Seniors Advisory Committee Report (G. MacDougall)

No report.

22-52	Moved: D. Edwards	Seconded: A. Murre
	Be it resolved that the Board Reports be received as information. Carried.	

## 10. Business Arising

### 10.1 Departed Board Members

Donald Brown and Tim Wright have submitted their resignation to the Board.

## 11. Closed Session: to discuss matters pertaining to an identifiable individual

22-53	Moved: A. Murre	Seconded: R. Gretsinger
	Be it resolved that the Board move into closed session at 7:45pm to address items that pertains to an identifiable individual be approved. Carried.	

22-54	Moved: J. Thiessen	Seconded: C. McPherson
	Be it resolved that the Board move out of closed session at 8:30pm and be directed to accept the recommendations of the closed session. Carried.	

## 12. Next Library Board meeting date: November 15, 2022, at 7pm via Zoom Video Conferencing

## 13. Adjournment

22-55	Moved: Councillor JD Pachereva
	Be it resolved that the meeting be adjourned at 8:42pm. Carried.

Library Board Co-Chair \_\_\_\_\_

Date: \_\_\_\_\_

Library Board Co-Chair \_\_\_\_\_

Date: \_\_\_\_\_

Secretary/Treasurer \_\_\_\_\_

Date: \_\_\_\_\_