



Minutes of a Meeting of the Lincoln Pelham Union Public Library Board
Tuesday, 12 December 2023 at 6:00 pm
Smoke & Moonshine, Beamsville

Present: Donna Burton (Chair, Joanna Kocsis, Councillor Shellee Niznik, Councillor Mike Mikolic, Andrew Colgoni, Ruth Gretsinger, Linda Roote, Terry Teather, Jayme Toms, Stephanie Xamin

Staff: Julie Andrews (CEO), Susan DiBattista (Director, Community Engagement and Recorder), Amy Guilmette (Director, Customer Experience)

Regrets: Nicole Nolan (Vice-Chair)

Absent: none

1. D. Burton called the meeting to order at 6:14 pm. J. Kocsis shared information about the books *The Memoirs of Miss Chief Eagle Testickle*, *A True and Exact Accounting of the History of Turtle Island*, Vols 1 and 2 by Cree Artist Kent Monkman and Gisele Gordon as a land acknowledgement.

2. Approval of the Agenda

23-60	Moved: R. Gretsinger	Seconded: L. Roote
	Be it resolved that the agenda for the meeting of December 12, 2023, be approved. Carried.	

3. Conflict of Interest Declarations

No conflict of interest was declared.

4. Request to lift Consent Agenda Items for consideration

23-61	Moved: T. Teather	Seconded: L. Roote
	Be it resolved those items 5.2 and 5.3 be removed from the consent agenda for discussion and that the minutes of the meeting on November 12, 2023 be accepted as presented. Carried. (A. Colgoni abstained)	

5. Consent Agenda to be considered in block:

5.1 Draft Minutes of the Board of Directors Meeting held 21 November 2023

5.2 CEO Report

5.3 Draft Strategic Plan document

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

Draft Strategic Plan Document – J. Andrews spoke to the draft Strategic Plan document and addressed any questions.

23- 62	Moved: J. Kocsis	Seconded: R. Gretsinger
	Be it resolved that the Consent Agenda, with items resolved, be approved. Carried.	

10. Next Meeting: 16 January 2024, 7:00 pm via Zoom

11. Adjournment

23- 63	Moved: J. Kocsis
	Be it resolved that the meeting be adjourned at 6:46 pm. Carried.

Library Board Chair _____ Date: _____

Secretary/Treasurer _____ Date: _____