

**Minutes of a Meeting of the Lincoln Pelham Union Public Library Board
Tuesday 20 June 2023 at 7:00PM
Fonthill Branch**

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

Staff: Julie Andrews (CEO), Susan DiBattista (Director, Community Engagement), Amy Guilmette (Director, Customer Experience), Cassandra Best (Fund Development, Volunteer and Event Coordinator and Recorder)

Guest: Rebecca Jones (Consultant)

1. Call to Order, Regrets, Land Acknowledgement

D. Burton called the meeting to order at 7:02 pm and read the Land Acknowledgement. All members were in attendance.

2. Approval of Agenda

23-	Moved: R. Gretsinger	Seconded: L. Roote
29	Be it resolved that the agenda for June 20, 2023, is approved. Carried	

3. Conflict of Interest Declarations – none

4. Request to lift Consent Agenda Items - Item 5.3 CEO Report

5. Consent Agenda

23-	Moved: T. Teather	Seconded: N. Nolan
31	Be it resolved that item 5.3 be removed from the consent agenda for discussion and that all other items listed in the consent agenda be approved. Carried.	

6. Item 5.3 CEO Report: discussion regarding the results from the Fonthill Community Consultation. There was very good feedback from the 70-80 participants who attended. The next steps in the Financial Feasibility/Planning study will be communicated in the summer. The book lending machine will have a soft launch this week with a new, diverse collection purchased for this purpose. The book lockers, still in shipping, will be used for after-hours holds pickup.

7. Financial Report

23-	Moved: J. Toms	Seconded: L. Roote
32	Be it resolved the financial report for 31 May 2023 be approved. Carried.	

8. New Business

8.1 Land Acknowledgement: The group agreed to rotate the sharing of the land acknowledgement for each meeting and that it be an opportunity for meaningful reflection.

8.2 OLS Board Assembly Representative: R. Gretsinger agreed to represent LPPL (Lincoln Pelham Public Library) at the OLS Board Assembly.

23-	Moved: N. Nolan	Seconded: S. Niznik
33	Be it resolved that Ruth Gretsinger is appointed the LPPL representative for the OLS Board Assembly. Carried.	

9. Strategic Planning Introduction – R. Jones

The Board discussed Assumptions and the current state of the library (how we got where we are) and what factors have contributed to that. More work will take place on 24 June at Maple Acre 9am-1pm.

9. Adjournment

23-	Moved: N. Nolan
34	Be it resolved that the meeting be adjourned at 8:36 Carried.

Library Board Chair _____

Date: _____

Secretary/Treasurer _____

Date: _____