

THE TOWNSHIP OF MUSKOKA LAKES PUBLIC LIBRARY BOARD
MINUTES - OF THE REGULAR MEETING
Tuesday, May 10, 2022

A Regular Meeting of the Library Board was held at the Norma and Miller Alloway Library on Tuesday, May 10, 2022 at 1:00 p. m.

PRESENT:

Heidi Berninger – Vice-Chairperson
Barb Bridgeman – Councillor
Marg Buddo
Doug Crichton
Valerie Duke – Chairperson
Cathy Duck-CEO, Secretary/Treasurer

ABSENT:

Donelda Hayes - Councillor

1. Call to Order

a. V. Duke called the meeting to order at 1:10 p.m.

2. Respect and Acknowledgement Declaration

“The Muskoka Lakes Public Library acknowledges that these land and waters are the traditional homeland of the Ojibway (*Oh-jib-way*) Nation and the Huron /Wendat (*Huron/When-dat*) Nation and now includes communities from the Mohawk Nation and the Metis (*May-tee*) Nation of Ontario. We acknowledge their stewardship throughout the ages.”

3. Adoption of Agenda

a. Consideration of a resolution to adopt the Library Board agenda dated May 10, 2022.

Resolution Number 1-05/10/22

Moved by B. Bridgeman; Seconded by D. Crichton; be it resolved that the Library Board agenda be adopted.

Carried.

4. Disclosure of Interest

a. None declared.

5. Receipt/Adoption of Minutes

a. Consideration of a resolution to adopt the Library Board minutes for the meeting held on Tuesday, April 12, 2022.

Resolution Number 2-05/10/22

Moved by D. Crichton; Seconded by H. Berninger; be it resolved that the Library Board minutes for the meeting held on Tuesday, April 12, 2022 be adopted.

Carried.

6. Business Arising from the Minutes

- a. None.

7. Financial

- a. Budget Variance Report
-Reviewed.

Resolution Number 3-05/10/22

Moved by M. Buddo; Seconded by B. Bridgeman to accept the report as presented.

8. Reports

- a. CEO
- as reported.
Additions to report
-CEO provided the Board with an update of summer programming plans.
-V. Duke requested that the CEO report include the statistic of total number of active library members.

- b. Council Representative
-B. Bridgeman advised the Board that the Minett Official Plan with amendments is being forwarded to the District Municipality of Muskoka for approval.

9. Administrative Issues

- a. Board Plan
- CEO performance appraisal forms are to be forwarded to V. Duke by the members of the Board.

- b. CEO Succession Committee
-M. Buddo has agreed to join D. Crichton and B. Bridgeman on the CEO Succession Committee.

10. Policy Development and Review

Policy/Plan –

- a. ACCESS-02 – Integrated Accessibility Standards

Resolution Number 4-04/12/22

Moved by B. Bridgeman; Seconded by D. Crichton: be it resolved that the Library Board adopt the policy Integrated Accessibility Standards.
Carried.

11. New and Unfinished Business

- a. None

12. Closed Session

- a. None.

13. Adjournment

a. Consideration of a resolution to adjourn.

Resolution Number 5-05/10/22

Moved by D. Crichton; be it resolved that the meeting adjourn at 1:59 p.m.
Carried.

CHAIRPERSON: Valley

SECRETARY: Cathy Tuck

APPROVED: June 14/22