



Location: Virtual



Date: May 24, 2023



Time: 5:00pm

Board Meeting Minutes

Attending: Kelly McManus (Chair), Frank Mensink, Micaela Kelly, Leilei Li, Nicole Campbell, Jennifer Murphy, Councilor Julie Wright

Regrets: Dawn Charlton, Rick Chambers

Staff: Kelly Kipfer (CEO), Laura Dick (Deputy CEO)

1. Call to Order

1.1 Land Acknowledgement

2. Approval of the Agenda

Moved by: F. Mensink, seconded by J. Murphy that the agenda be approved.

Motion carried.

3. Disclosure of pecuniary interest and the nature thereof - None

4. Approval of the minutes of the April 26, 2023 meeting

Moved by: L. Li, seconded by N. Campbell that the April 26, 2023 regular board meeting minutes be approved.

Motion carried.

5. Business arising from the minutes – None

6. Chair Update – K. McManus

- Strategic Plan Update:
 - Confirmation of Vision, Mission, Values Task Force members as F. Mensink, D. Charlton, L. Li, M. Kelly with a preference for meeting 2 evenings in June from 5:00-6:30, preferably not on a Friday night.
 - October strategic plan board retreat will be Saturday, October 14th from 10:00am-1:00pm at the John M Harper Branch.
 - F. Mensink will join the Strategic Plan Steering Committee.

7. Correspondence – None



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8. Committee Reports

8.1 Finance Committee – F. Mensink

Moved by: F. Mensink, seconded by N. Campbell that the 2022 Audited Financial Statements be approved.

Motion carried.

Moved by: F. Mensink, seconded by J. Murphy that the board accept the March 2023 Financial Statement for information purposes.

Motion carried.

9. CEO Report – K. Kipfer

- WPL has joined the Greater Kitchener Waterloo Chamber of Commerce.
- 2 supervisor level staff have been accepted into the Capacity Canada Design Collective program.
- A new line up of outdoor and nature programs to support our environmental literacy initiatives began this month.
- The Eastside Branch celebrated it's 1st Anniversary.
- WPL launched a new partnership with Spectrum for regular family programming through funding from the Hallman Foundation.
- All public facing staff completed training related to mental health and our customers
- The library is working with Stryve to develop a new website, which will launch in early 2024.
- A holds pick up locker will be installed in the common space between the John M Harper Branch and the Stork Family YMCA.

10. Other Business - None

11. Date of Next Meeting – AGM June 28, 2023 immediately followed by a Regular meeting.

12. Adjournment

Moved by: J. Murphy, seconded by L. Li that the meeting be adjourned.

Motion carried.