



**Location:** Main Library



**Date:** April 24, 2024



**Time:** 5:00pm

## Board Meeting Minutes

**Attending:** F. Mensink (chair); R. Chambers; N. Campbell; M. Kelly; D. Charlton; L. Li;  
Councillor J. Wright

**Regrets:** K. McManus, J. Murphy

**Staff:** K. Kipfer (CEO); L. Dick (Deputy CEO)

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### 1. Call to Order

1.1 Land Acknowledgement – Councillor J. Wright

### 2. Approval of the Agenda

**Moved** by L. Li, seconded by D. Charlton that the agenda be approved.

**Motion carried**

### 3. Disclosure of pecuniary interest and the nature thereof - none

### 4. Approval of the minutes of the regular March 27, 2024 meeting

**Moved** R. Chambers, seconded by N. Campbell that the minutes of the regular March 27, 2024 board meeting be approved.

**Motion carried**

### 5. Business arising from the minutes - none

### 6. Chair Update – none

### 7. Correspondence - none

### 8. Committee Reports - none



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**9. AMCC Update – K. Kipfer**

- A design consultant has been chosen for this project. The recommendation will go before council on May 13<sup>th</sup> and will be awarded if council approves.

**10. CEO Report – K. Kipfer**

In her written submission distributed with the board package, K. Kipfer highlighted the following:

- Staff are working on a new system wide schedule that will take effect in September that, in part, responds to the desire for our part time employees to have additional base hours in their schedule
- The Teen Events Team are the winners of the 2024 OPLA Advocacy in Action: Excellence in Children's or Teen Services Award
- The library awarded commissions to two artists to create two separate art pieces for our Borrower's Services area. Both projects include community contributions and engagement which will happen over the summer. Installation is planned for the fall

**11. Other Business - none**

**12. In Camera - waived**

**13. Date of Next Meeting – May 22, 2024**

**14. Adjournment**

**Moved** by M. Kelly, seconded by L. Li that the meeting be adjourned.

**Motion carried**