

ORILLIA PUBLIC LIBRARY BOARD

MINUTES OF MAY 25, 2022 MEETING

A regular meeting of the Library Board was held via Zoom commencing at 3:30 p.m.

PRESENT – BOARD – K. Seymour, Chair; C. Seiberling-Spriggs, Vice-Chair; M. Ainsworth
C. Allman; R. Greenlaw; G. McCorkell; R. Stevens; D. Watson

STAFF – B. Sullivan, Chief Executive Officer
K. Absalom, Director of Information Services
M. Wilkinson, Director of Children’s & Youth Services
A. Gilston, Emerging Technologies Librarian
T. Chatten, Recorder

ABSENT – M. Edwards; D. Elder; P. Hehn

CONVENING OF THE MEETING

Land Acknowledgement Statement – K. Seymour read the Library Board’s statement.

Call to Order – Notice and Quorum – K. Seymour called the meeting to order.

Approval of the Agenda

MOTION #2022:22

*Moved by D. Watson, seconded by M. Ainsworth that the Orillia Public Library Board
approve the Agenda of the May 25, 2022 meeting. CARRIED*

Disclosure of Pecuniary Interest and General Nature Thereof – none

CONSENT AGENDA

K. Absalom in M. Robertson’s absence highlighted the May 18 event “Have your Say” with the City’s Culture Department.

K. Absalom highlighted the upcoming 10th anniversary celebration of the “new” Library building on Saturday June 4th with displays and posters looking back over the decades.

M. Wilkinson highlighted the recent \$500 donation from the Rotary Club for Summer Readers Club, and the return of families to in-person programs.

B. Sullivan highlighted that a panel of 3 would be interviewing candidates for the outreach worker position, hoping for a mid-to-late June start date.

MOTION #2022:23

*Moved by C. Seiberling-Spriggs, seconded by G. McCorkell that the Consent Agenda of the
May 25, 2022 meeting be adopted. CARRIED*

DISCUSSION AGENDA

BUSINESS ARISING FROM THE MINUTES

Strategic Plan Update – The final version of the document with colour pictures/graphics was presented to the Board.

REPORTS OF BOARD COMMITTEES AND REPRESENTATIVES

Finance Committee – Monthly statements for April 2022 were presented for Board review and discussion.

MOTION #2022:24

Moved by D. Watson, seconded by C. Seiberling-Spriggs that the Orillia Public Library Board receives the April 2022 Financial Statements as presented. CARRIED

Policy Committee – Right to Disconnect policy required by June.

MOTION #2022:25

Moved by C. Allman, seconded by G. McCorkell that the Orillia Public Library Board adopt the Right to Disconnect Policy (#5.504.1) as presented. CARRIED

NEW BUSINESS

2021 Annual Report - Board members were given a very visually appealing handout version of the statistics from 2021, also for distribution to the public.

ANNOUNCEMENTS

The Friends of the Library group is ending their formal arrangement, continuing fundraising now being done by staff. The Community Relations Committee will meet to discuss how to continue moving forward and supplement fundraising. The Library will be hosting a Drag Queen event June 11, with ticket sales going toward fundraising.

The CEO performance evaluation is being completed with Board members still being asked to respond if not already done so.

The Board is hoping to meet in person in June, with no meetings to be held in July or August as previously planned.

Adjournment at 3:54 p.m. moved by R. Greenlaw, seconded by C. Seiberling-Spriggs.

BOARD CHAIR

CHIEF EXECUTIVE OFFICER