

**SCUGOG MEMORIAL PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**

**Thursday, May 25th, 2023 at 7 pm**

Present: Sarah Parry (Chair), Donna Ankrett, Julie Mereweather, Jesse Gillis, Alexson Philipiah, Marina Fung

Regrets: Catie Sahadath, Matthew Somerville

Secretary/Treasurer: Amy Caughlin, CEO, Scugog Memorial Public Library

Recording Secretary: Sarah White, Manager of Public Services, Scugog Memorial Public Library

Meeting called to order at 7:01 pm.

1. **Land Acknowledgement:**

“We acknowledge that our Library is on the traditional territory of the Mississaugas of Scugog Island First Nation. May we respectfully honour the knowledge and understanding of the Indigenous stewards of these ancestral lands and ensure that the voices of the First Peoples are represented in our collections, programs and services”.

2. **Additions to and Approval of Agenda:**

**2023-17      MOVED by Jesse Gillis, SECONDED by Donna Ankrett, that the Agenda be approved as amended.**

**CARRIED**

3. **Disclosure of Conflict of Interest:** No conflict of interest was declared.

4. **Consent Agenda:**

**2023-18      MOVED by Julie Mereweather, SECONDED by Marina Fung, that the Consent Agenda be approved.**

**CARRIED**

5. **Committee Proposals Requiring Discussion and Items Removed from Consent Agenda:**

5.1. **Treasurer’s Report:**

- **Monthly Financials:**

**2023-19      MOVED by Jesse Gillis, SECONDED by Julie Mereweather, that the Treasurer’s Report be accepted**

**CARRIED**

5.2. **CEO & MPS Highlights Report:** Amy reported on planning for the day of the event for Drag Queen Storytime, scheduled for Saturday, May 27<sup>th</sup> at 3:30 pm.

5.3. Farndale Gallery Update: Farndale Gallery Update: May 6th to June 1st – “Awakening” by Charles Choi; June 3rd to 22nd – Annual Port Perry High School Art Show.

6. **Business Arising from the Minutes:**

6.1. OLS Board Assembly Update: Donna reported on the OLS Board Assembly meeting she attended. The meeting included 33 board members from libraries serving populations of 6000 to 30000. Items of note included discussion of provincial funding (changes not expected over the next 4 years) and training updates from OLS. Themes emerging from round table updates included fundraising and staff recruitment and retention.

7. **New Business:**

7.1. Annual Survey Statistics: Included for information in the library board package

7.2. 2023 Key Projects & Initiatives: Included for information in the library board package

7.3. Review Policies: B06: Public Internet Access: Amend to remove references to outdated technologies

**2023-20 MOVED by Jesse Gillis, SECONDED by Donna Ankrett, that the Treasurer’s Report be accepted**

**CARRIED**

8. **Date of Next Regular Meeting** – Thursday, June 22nd, 2023 at 7 pm

9. **Adjournment** - The meeting was adjourned at 7:43 pm on a motion by Donna Ankrett