

Grand Valley Public Library Board

Minutes: Wednesday April 10, 2024

Present:

Julie Van Alstine, Vice-chair
Amy Steele
Mary Hatch
Brennan Solecky
Andrew Stirk, Chair, Township of Amaranth Rep.
James Jonker, Town of Grand Valley Rep.
Joanne Stevenson, CEO, secretary/treasurer

Regrets:

Lenora Banfield, Township of East Garafraxa Rep.

1. **Call to Order.** CEO 6:58pm

2. Acknowledgement Statement

We [I] would like to acknowledge that we are on the the Haldimand Tract, land promised to the Haudenosaunee (**HOE day na shun ay**) people of Six Nations, which includes six miles on each side of the Grand River. This territory is the traditional territory of the Neutral, Anishnaabeg (**On ish KNOB eck**), and Haudenosaunee (**HOE day na shun ay**) Peoples.

3. Approval of the agenda

MOTION #1: Moved by B. Solecky, seconded by J. Van Alstine, that the agenda be approved as amended.

4. Declaration of any conflicts of interest.

None.

5. Minutes of the March 20, 2024 meeting.

MOTION #2: Moved by A. Steele seconded by M. Hatch that the minutes of March 20, 2024 be approved.

6. Business arising from the minutes.

7. **Correspondence.** None

8. Financial Report

Operating Account

8.1 Operating Expenses for March

8.2 Operating Expenses 1st Quarter

MOTION #3: Moved by J. Jonker seconded by A. Steele to accept the reviewed expenses for March (\$30,602.30) and approve the operating 1st quarterly expense report.

Reserve Account

8.3 Reserve Account

MOTION #4: Moved by J. Van Alstine seconded by A. Steele to accept the reviewed financial statement for the reserve account.

9. Committee Reports

10. Chair Report

11. CEO Report

- Attended the “Building a functional Library Program Design” with board members J. Van Alstine & M. Hatch. Received templates to create a report to define the space.
- Orica has confirmed that the library will be receiving a donation this year.
- Dufferin Community Foundation reached out with a possible grant opportunity. Sarah and I created a proposal and submitted to Dufferin Community Foundation.
- Programs: babytime, storytime, cocoa club, tween scene, tea/coffee and connections, learn to crochet, learn to knit, love your lavender, Mother’s Day Tea and coffee, conversation and books.
- Wasaga Public Library Tour and Meaford Public Library Tour scheduled for Friday, May 3 with J. Van Alstine.
- Canada Summer Jobs Grant – no response to date
- Town of Grand Valley is reassessing the Development Charges, the library was part of that discussion.
- Seed Library is a great success. Most of the seeds donated have been taken.

12. New Business

12.1 Emergency Preparedness Plan

MOTION #5: Moved by A. Steele seconded by J. Van Alstine to accept the reviewed Emergency Preparedness Plan.

12.2 Town Council Meeting (April 9, 2024)

Discussion of CAO and Recreation Manager's comments of the Library staff taking over the bingo calling for the Senior's program. CEO is directed to send a response to the CAO and Parks & Recreation Manager.

13. Next Meeting

Wednesday May 8, 2024, 7:00pm McGinnis Room

14. Motion to adjourn

MOTION #6: Moved by J. Van Alstine to adjourn at 7:43 pm. CARRIED