

## Grand Valley Public Library Board Meeting

### Present:

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

1. **Call to order** 7:07 p.m.
2. **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 A. Steele, seconded by D. Halls, that the agenda be approved.
4. **No declaration of any conflicts of interest at this time.** None
5. **Minutes of the April 12, 2023 meeting.**  
**MOTION #2:** Moved by B. Solecky, seconded by J. Van Alstine, that the minutes of the April 12, 2023 meeting.
6. **Business arising from the minutes.**  
Book Sale – May 23 – 27, with set up on Friday, May 19 at 10:00am  
  
Duck Day – May 27, CEO will give away donated books and have a draw for people not receiving a book  
  
B. Solecky attended FOPL AGM, will forward to Library Board, presentation slides when the become available.  
  
B. Solecky attended OLS Board Assembly, meeting covered training opportunities, capital campaigns and a round table discussion.  
  
Personnel Policy – CEO is to make recommended amendments to the policy. The Job Descriptions and Code of Conduct will be removed from the policy and become appendixes of the policy.

**7. Correspondence.**

7.1 FOPL, - email, OLS Newsletter (April 2023)

7.2 OLS – email, OLS Training Bulletin

**MOTION #3:** Moved by J. Van Alstine, seconded by M. Hatch, that the correspondence be received.

**8. Financial Report.**

**8.1 Operating.**

**MOTION #4:** Moved by D. Halls, seconded by M. Hatch, to accept the reviewed operating expenses for April. (\$25,919.06)

**8.2 Reserve Fund Account**

**MOTION #5:** Moved by B. Solecky, seconded by A. Steele, to receive the financial statement for the Reserve Fund Account for April.

**9. Committee Reports.**

**10. Chair Report.**

**11. CEO Report.**

Canada Summer Jobs application has been approved for 30 hours for 8 weeks. This is 5 weeks less than was requested. The library will be able to offer a summer employment position for 11 weeks to align with the budget.

Library Assistant II position will need to be advertised for, as 1 member of the staff will be leaving.

OLS Broadband Connectivity Project will be set up in May, to bring faster more reliable internet to the library.

**12. New business.**

Child Behaviour & Supervision Policy – CEO will make recommended changes and policy will be reviewed for approval at the June Library Board Meeting.

**13. Next meeting.** Wednesday June 14, 2023. 7:00 p.m. McGinnis Room.

**14. Motion to adjourn.** 8:25 p.m. J. Jonker