

Wednesday June 14,  
2023

## Grand Valley Public Library Board Minutes

### Present:

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

### Regrets:

Amy Steele

1. **Call to order** 7:03 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 D. Halls, seconded by M. Hatch, that the agenda be approved.
4. **No declaration of any conflicts of interest at this time.** None
5. **Minutes of the May 10, 2023 meeting.**  
**MOTION #2:** Moved by J. Van Alstine, seconded by M. Hatch, that the minutes of the April 12, 2023 meeting.
6. **Business arising from the minutes.**
  - 6.1 Child Behaviour & Supervision Policy  
**MOTION #3:** Moved by J. Jonker, seconded by D. Halls to approve the revised Child Behaviour & Supervision Policy.
  - 6.2 Personnel Policy  
**MOTION #4:** Moved by B. Solecky, seconded by D. Halls to approve the revised Personnel Policy and Appendixes 1-7.
  - 6.3 Book Sale – May 23 – 27, revenue \$476.00
  - 6.4 Duck Day – May 27, very successful day, 76 out of 78 book given away

Wednesday June 14,  
2023

## 7. Correspondence.

**7.1** Town of Amaranth, email regarding allowing public members on the Library Board from contracting municipalities. The Library Board presently has all positions filled; Town of Grand Valley Bylaw will need to be revised and the township's contracts with the Library Board. A. Stirk will respond to the Amaranth Council. J. Jonker will take the request to the Town of Grand Valley Council for consideration to change the By-law before the next election.

**7.2** OLS –Training Bulletin, email

**7.3** Orangeville Public Library Board

**MOTION #5:** Moved by M. Hatch, seconded by J. Van Alstine to endorse and sign the joint Statement from the Public Libraries of Dufferin-Caledon supporting drag storytimes and 2SLGBTQ1+ programming

**7.4** Compass Church - donation of \$240 for youth programs

**7.5** Monday Night at the Movies - donation of \$125.00 for DVDs

**MOTION #6:** Moved by B. Solecky, seconded by J. Van Alstine, that the correspondence be received.

## 8. Financial Report.

**8.1** Operating.

**8.2** Reserve Fund Account

**MOTION #7:** Moved by B. Solecky, seconded by D. Halls, to accept the reviewed operating expenses for May (\$25,780.46) and the financial statement for the Reserve Account.

## 9. Committee Reports.

## 10. Chair Report.

## 11. CEO Report.

- Summer programs are planned. Willow Hawkins started Monday, June 12 for the 11-week summer programs position. Program registration begins June 16.
- Permanent Part-Time position has been filled by Heather McCulloch. Training started Tuesday, June 12.
- Received the Dufferin Community Grant for \$3,000 for Tween & Teen cooking classes in the Fall.
- Completed a new risk assessment of the building for staff safety. Results of this assessment: Foyer program door will remain locked and locks replaced to have a key to issue for meetings after hours. Alarm door chimes to be activated on entrance doors, Georgian Bay Fire & Safety has been called to repair wiring issue.
- Requested works department to do some minor repairs in the library
- Electronic monitor policy should be considered.
- Recommend library to go fine free on books

**Wednesday June 14,  
2023**

- Documents available for reference in dropbox – Board Documents 2022
- Accessibility training certificates still have not been received from all Board members
- Presently having issues with the computer in CEOs office, may have to replace before scheduled replacement date

**12. New business.**

**12.1** FOPL update, slide presentation

**12.2** OLS Broadband Connectivity Project, issues with equipment and connecting to new service. HELMS and Community Network Partners Inc. are working together to provide a solution. Equipment may be covered under the Capital costs of the project outlines.

**13. Next meeting.** Tuesday Aug 15, 2023. 7:00 p.m. McGinnis Room.

**14. Motion to adjourn.** 8:44 p.m. J. Van Alstine