

Grand Valley Public Library Board

Minutes Wednesday June 8, 2022

PRESENT

Chair: Carol Hall

Vice Chair: Julie Van Alstine

Board Members: Rahmatu Etti-Balogun

Board Member: Shane di Benedetto

CEO: Joanne Stevenson

REGRETS

East Garafraxa Rep.: Fran Pinkney

Town of Grand Valley Rep.: Philip Rentsch

Amaranth Rep.: Steve Niedzwiecki

1. **Call to order:** CEO 7:14 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 J. Van Alstine, seconded by R. Etti-Balogun, that the agenda be approved
4. **No declaration of any conflicts of interest at this time.**
5. **Minutes of the May 11, 2022 meeting.**
MOTION #2: Moved by J. Van Alstine, seconded by R. Etti-Balogun, that the minutes of the May 2022 meeting, be approved.
6. **Business arising from the minutes.**
7. **Correspondence.**
Dufferin Piecemakers Quilting Guild, donated book "Urban Quilting".
MOTION #3: Moved by J. Van Alstine, seconded by Shane di Benedetto that the correspondence be received.
8. **Financial Report.**
8.1 **Operating.**

MOTION #4: Moved by J. Van Alstine, seconded R. Etti-Balogun, to accept the reviewed operating expenses for May (\$35,979.36).

8.2 Capital

MOTION #5: Moved by R. Etti-Balogun, seconded by Shane di Benedetto to accept the reviewed financial statement for the capital account for May. (\$97,000 GIC)

9. Committee Reports.

9.1 Finance

MOTION #6: Purchased GIC (\$97,000), reporting will be with the Capital Account

9.2 Personnel, Administration and By-laws.

MOTION #7: Moved by J. Van Alstine, seconded by Shane di Benedetto to approved the Customer Service Promise.

Marketing/Communications Plan will be reviewed in September.

9.3 Advocacy.

Book Sale – revenue \$533.00, 8 boxes were sent to Better World Books.

CEO to attend OLA Annual Institute on Library as Place, July 7th-8th, in Toronto.

9.4 Strategic Planning.

9.5 Information Technology/Communications.

MOTION #8: Moved by J. Van Alstine, seconded by Shane di Benedetto for the CEO to accept OLS Broadband Connectivity Project Internet 150 Plan.

10. Chair Report.

11. CEO Report.

- Summer Programs are organized, interview for the Canada Summer Jobs position will be next week.
- Class visits have begun, we are promoting the library and summer programs.
- Closed July 1-3, Canada Day Long Weekend.
- Vaccination Clinics held by the WDG Health Unit have been scheduled at the library.
- Community Groups are once again starting to book the rooms for meetings.
- All Brochures have been updated.
- Grand Valley Lions Club Duck Day was a success, we had a booth at the park and 3 students were in costume for an hour at the Breakfast. A. Hamilton will return the costumes to Scholastic's Warehouse, a gift certificate was purchased as a thank you.

12. New Business

13. Next meeting. Wednesday September 14, 2022. 7:15 p.m. McGinnis Room

14. Motion to adjourn. 7:50 p.m. J. Van Alstine.