

Monday, April 25, 2022
Brockville Public Library

1. Call to Order: 5:31 pm

Present: Board Members, P. Luhadia, C. Quick, A. von Cramon, L. Wales, M. Wicklum,
N. McNeill, B. Steel
Regrets: L. Corbeil, M. Wren
Staff: K. Schecter

2. Introductory Remarks (information/ announcements)

The work we do at the Brockville Public Library takes place on the traditional territories of the Huron-Wendat, Haudenosaunee, and Anishinabek Peoples.
With gratitude and respect, we acknowledge the significant contributions Indigenous peoples have, and continue to make, on these lands.

3. Approval of the agenda: Approved.
4. Declaration of conflict of interest: none.
5. Consent Agenda:
 - a. March 25th Board minutes
 - b. March Library report

Moved by L. Wales and seconded by B. Steel... "That the Brockville Public Library Board approves the March Board minutes and the March Library report with it noted that the March Financial Report was not available at this time." Carried.

6. For discussion/ decision:
 - a. Cost of Living Increase

Moved by C. Quick and seconded by L. Wales... "In compliance with a directive from the City of Brockville, the Brockville Public Library Board approves a 2% cost of living increase for Library employees effective January 1, 2022. Carried.

- b. Audit

K. Schecter updated the Board on the status of the year-end audit.


- c. Homeless Issue/Building Safety

The Library Board discussed the current situation and staff will continue to monitor the area outside the library.

7. Board Development – deferred

8. In camera – moved into camera at 6:10 pm by L. Wales for the purposes of discussion personal matters about an identifiable individual. Moved out of camera by at 6:34 pm and took no action.
9. Meeting Evaluation: deferred
10. Adjournment: at 6:37 pm by L. Wales

Next meeting: May 30, 2022, 5:30pm, at the Library

Signature of the Chair:  Andreas von Cramon (Jun 2, 2022 12:34 EDT)
(after approval)