

**Monday, October 25, 2021
Buell St. Room, Brockville Public Library**

1. Call to Order: 5:35pm

Present: Board Members: L. Corbeil, C. Hannah, N. McNeill, C. Quick, A. von Cramon, L. Wales

Regrets: M. Kalivas, M. Wicklum

Staff: E. Farrell, M. Osborne

2. Introductory Remarks (information/ announcements)

The work we do at the Brockville Public Library takes place on the traditional territories of the Huronne-Wendat, Annishnabek and Haudenosaunee Peoples.

With gratitude and respect, we acknowledge the significant contributions Indigenous peoples have, and continue to make, on these lands.

A. von Cramon will follow up with the City about Council representation on the Library Board.

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

Moved by C. Quick and seconded by C. Hannah... "That the Brockville Public Library Board accepts the September Board minutes and the September Library report." Carried.

6. For discussion/ decision:
 - a. Contribution Agreement

The Library Board reviewed the proposed changes to the Contribution Agreement. E. Farrell will reach out to City staff with possible edits. This item will return to the table next month.

- b. HR Policy Review

E. Farrell shared the updates to the Library's HR Policy Review. This item will return to the table.

- c. Revenue Review

E. Farrell shared information about budgetary pressures and possible options.

- d. 2022 Budget – first tabling

E. Farrell shared the draft operating and capital budgets. This item will return to the table.

7. Board Development – deferred
8. In camera – C. Quick moved into camera at 7:30pm for the purposes of discussion personal matters about an identifiable individual. Moved out of camera by C. Quick out at 7:35pm and took no action.
9. Meeting Evaluation: E. Farrell will send out online form link.
10. Adjournment: at 7:36pm by N. McNeill

Next meeting: November 22, 2020, 5:30pm, at the Library

Signature of the Chair:
(after approval)



Andreas von Cramon (Nov 23, 2021 16:09 EST)