

**Monday, February 28, 2022
Buell St. Room, Brockville Public Library**

1. Call to Order: 5:32pm

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

Regrets: none

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 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.

The Brockville Public Library welcomes its newest members.

3. Approval of the agenda: Approved as amended.

4. Declaration of conflict of interest: none.

5. Consent Agenda:

- a. January Board minutes
- b. January Library report

Moved by C. Quick and seconded by L. Wales... "That the Brockville Public Library Board accepts the January Board minutes and the January Library report." Carried.

6. For discussion/ decision:

- a. 2022 – 2026 Strategic Plan – first tabling

E. Farrell presented the first draft of the Library's new strategic plan and received feedback. This item will return to the table in March.

- b. Board work plan

A. von Cramon provided an update on the 2022 Board work plan.

- c. Year-end payable to the City

M. Osborne and E. Farrell provided background information about the Library's 2019 & 2020 year-end payable, with information from the Library's auditor.

Moved by C. Quick and seconded by L. Corbeil... "That the Brockville Public Library Board approves the transfer of \$104,523, representing the audited 2019 and 2020 year-end payable to the City and the 2020

surplus attributed to the municipal grant, from the Library's BMO account 1000-812 to the City's BMO account 0000-044." Carried.

d. 2022 Budget – final approval

E. Farrell and A. von Cramon provided updates and information about the Library's 2022 municipal funding request.

Moved by L. Wales and seconded by B. Steel... "That the Brockville Public Library Board approves the Library's 2022 operating and capital budgets." Carried.

7. Board Development – deferred

8. In camera – moved into camera at 7:24pm by M. Wicklum for the purposes of discussion personal matters about an identifiable individual. Moved out of camera by L. Wales at 7:43pm and took action.

9. Meeting Evaluation: E. Farrell will send out online form link.

10. Adjournment: at 7:45pm by B. Steel

Next meeting: March 28, 2022, 5:30pm, location TBD

Signature of the Chair: 
Andreas von Cramon (Mar 29, 2022 17:05 EDT)
(after approval)