

Minutes of a Meeting of the Lincoln Pelham Union Public Library Board
Tuesday 18 April 2023 at 7:00PM
Via Zoom

Present: Donna Burton (Chair), Nicole Nolan (Vice-Chair), Councillor Shellee Niznik, Councillor Mike Mikolic, Andrew Colgoni, Ruth Gretsinger, Joanna Kocsis, Linda Roote, Terry Teather, Jayme Toms, Stephanie Xamin

Staff: Julie Andrews (CEO), Susan DiBattista (Director, Community Engagement), Amy Guilmette (Director, Customer Experience)

Regrets: none

Absent: none

1. D. Burton called the meeting to order at 7:02 PM and read the Land Acknowledgment

2. Approval of Agenda

23-14	Moved: R. Gretsinger	Seconded: C. Niznik
	Be it resolved that the agenda for the meeting of April 18, 2023, be approved. Carried.	

3. Conflict of Interest Declarations

No conflict of interest was declared.

4. Request to lift Consent Agenda Items for separate consideration

No requests were made to pull items from the Consent Agenda

5. Consent Agenda to be considered in Block:

5.1 Draft Minutes of the Board of Directors Meeting held 21 March 2023

5.2 Draft Charitable account report for March 31, 2023

23-15	Moved: J. Toms	Seconded: N. Nolan
	Be it resolved that the Consent Agenda be approved. Carried.	

6. Items for separate consideration if any

No items were pulled.

7. CEO Report

7.1 CEO Report – April 2023

J. Andrews spoke to the CEO Report and addressed any questions.

23-16	Moved: S. Xamin	Seconded: T. Teather
	Be it resolved that the CEO Report for April 18, 2023, be approved. Carried.	

8. Financial Report

A.Guilmette presented the Financial Report.

23-	Moved: N. Nolan	Seconded: R. Gretsinger
17	Be it resolved that the financial report for 31 March 2023 be approved. Carried.	

9. Business Arising

9.1 OLA Presentation

J. Andrews, S. DiBattista and A. Guilmette presented a condensed version of the presentation they made at OLA in February on the formation of the union library.

9.2 Library Board Fundraising Committee

J. Andrews reported on the Fundraising Committee's meeting, which included information on Books on the Bench, Rittenhouse Reimagined, and the Fonthill Branch Renovation. J. Andrews also discussed how the Committee is looking into a Fundraising Feasibility Study.

10. Next Library Board meeting date: Tuesday, May 16, 2023 at the Rittenhouse Branch in Vineland.

11. Adjournment

23-	Moved: J. Kocsis
18	Be it resolved that the meeting be adjourned at 8:05 PM. Carried.

Library Board Chair

Donna M. Burton

Date:

May 20/23

Secretary/Treasurer

J. Kocsis

Date:

16 May 2023.