

**MINUTES OF THE FIFTH MEETING OF  
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

September 5, 2019  
MacKenzie Boardroom

Commencement: 4:10 p.m.  
Adjournment: 4:56 p.m.

**PRESENT**

M. Bellmore, Councillor M. Signoretti, C. Zuliani, M. Lalonde,  
S.Belanger

**REGRETS**

B. Brisco, S.Townend

**CITY STAFF**

Ian Wood – Interim General Manager of Community Development  
Mette Krüger – Acting Manager of Libraries and Heritage Resources  
Patricia Cote – Administrative Assistant to the Director of Children and  
Citizen Services

The Chair Michael Bellmore, called the meeting to order.

**AGENDA**

The following motion was presented:

2019-17 C. Zuliani / M.Lalonde

THAT the agenda of the Fifth meeting of the Greater Sudbury Public  
Library Board be adopted.

**CARRIED**

**DECLARATIONS OF  
CONFLICT OF INTEREST  
AND GENERAL NATURE  
THEREOF**

None declared

The Greater Sudbury Public Library Board members were welcomed  
to the Fifth meeting of the Greater Sudbury Public Library Board.

**MINUTES**

The following motion was presented:

2019-18 M. Lalonde / S.Belanger

THAT the minutes of the Fourth Meeting of the Greater Sudbury Public  
Library Board held on June 26<sup>th</sup>, 2019 be adopted.

**CARRIED**

**REPORTS**

Realignment of Library and Citizen Services

Ian Wood, Interim General Manager of Community Development

updated the Greater Sudbury Public Library Board with the most recent realignment at the City of Greater Sudbury, namely that the Libraries and Heritage Resources and Citizen Services Sections will, effective September 3, 2019, fall under the Communications and Community Engagement Division which will report to Ian as the Executive Director. Ian explained his role would also be changing effective September 9<sup>th</sup>, 2019 when Steve Jacques joins the City of Greater Sudbury as the new General Manager of Community Development. With the recent resignation of Chelsie Abraham, Mette Krüger has been appointed into the Manager of Libraries and Heritage Resources position until the vacancy is permanently filled.

Verbal Report re: Large Project Update (The Junction)

Ian Wood presented an update on the Library/Art Gallery project. Work is still being done to secure the site, however geotechnical assessment has been completed, with more positive results than anticipated. There have been discussions with the Sudbury Theatre Centre and the Sudbury Multicultural Folk Arts Association about potential partnerships and integration in the Library/Art Gallery project. This project will be soon moving to the design phase.

Auditor General's Report

Michael Bellmore advised the Governance Audit of the Greater Sudbury Public Library is now complete. The report has been released to him as the Chair. Michael will share the results in the upcoming board meeting.

**CORRESPONDENCE**

Chelsie Abraham, Manager of Libraries & Heritage Resources – Resignation Letter

The Board has requested the job description be reviewed before posting. The Board will bring forward recommendation for review by the next scheduled meeting September 26, 2019.

Ian asked that a member of the Greater Sudbury Library Board be appointed to participate in the interviews for Manager of Libraries & Heritage Resources.

The following motion was presented:

2019-19 M.Lalonde / S. Belanger

THAT we accept with regrets the resignation of Chelsie Abraham, Manager of Libraries & Heritage Resources.

**CARRIED**

**OTHER BUSINESS**

**Roles and Responsibilities of Board Members**

Mette Krüger provided an overview of the Roles and Responsibilities of the Greater Sudbury Library Board Members.

**ADJOURNMENT**

The following motion was presented:

2019-20 C. Zuliani / Councillor Signoretti

THAT this meeting does now adjourn. Time: 4:56 p.m.

**CARRIED**

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Mette Krüger, Acting Secretary

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Michael Bellmore, Chair