

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

November 23, 2023  
Hybrid Meeting

Commencement: 5:20 p.m.  
Adjournment: 6:54 p.m.

**PRESENT**

M. Bellmore, K. Bowman, F. Cormier, M. Lamarche, T. Laughren, A. Thomson,

**REGRETS**

P. Arora, M. Signoretti, A. Sizer

**STAFF**

Brian Harding, CEO and Chief Librarian  
Mette Krüger, Manager of Libraries and Heritage Resources  
Jessica Watts, Manager of Citizen Service Centres  
Colleen Burns, Administrative Co-ordinator of Library Services

**GUESTS**

N/A

**CALL TO ORDER**

Meeting was called to order at 5:20 pm.

**LAND  
ACKNOWLEDGEMENT**

The Greater Sudbury Public Library serves a community located on the lands of the Anishnawbek Peoples and within the territory of the Robinson Huron Treaty of 1850. This is the traditional territory of Atikameksheng Anishnawbek, the Wahnapiatae First Nation and the Sagamok First Nation. Greater Sudbury Public Library gratefully acknowledges these Indigenous Nations for their guardianship of this land.

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

None declared

**AGENDA**

The following motion was presented:

2023-46 A. Thomson / K. Bowman

**THAT** the agenda of the NINTH meeting of the Greater Sudbury Public Library Board, November 23, 2023, be approved as amended.

**CARRIED**

**CONSENT AGENDA**

The following motion was presented:

2023-47 F. Cormier / M. Lamarche

**THAT** the Consent Agenda be approved

**CARRIED**

**PRESENTATIONS**

7.1 Poet Laureate Program Update (Jessica Watts / Brian Harding)

7.2 GSPL Benchmarking and Metrics Update (Brian Harding /Colleen Burns)

**ITEMS FOR ACTION**

8.1 GSPL Policy Manual Revision – Membership and Circulation Policy

**Report attached**

The following motion was presented:

2023-48 T. Laughren / K. Bowman

**THAT** the Greater Sudbury Public Library Board approve the Membership and Circulation Policy as presented and that the Board direct the CEO and Chief Librarian to implement the revised policy as of January 1st, 2024.

**CARRIED**

**REPORTS** 9.1 Chair's Report (Michael Bellmore)

9.2 CEO's Report (Brian Harding)

**ITEMS FOR INFORMATION** 10.1 Acquisitions Disruption

10.2 New Central Library Update

10.3 Operating Agreement Update

**CORRESPONDENCE** none

**OTHER BUSINESS**

**ADJOURNMENT**

The following motion was presented:

2023-49 K. Bowman / M. Lamarche

**THAT** this meeting does now adjourn. Time: 6:54 p.m.

**CARRIED**



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Brian Harding, CEO



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Michael Bellmore, Chair