

Seventeenth

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

October 24, 2024
Virtual Meeting

Commencement: 5:16 p.m.
Adjournment: 6:08 p.m.

PRESENT

M. Bellmore, E. Benoit, M. Lamarche, T. Laughren, A. Thomson

REGRETS

P. Arora, K. Bowman, M. Signoretti

STAFF

Brian Harding, CEO and Chief Librarian
Mette Kruger, Manager of Libraries and Heritage Resources
Colleen Burns, Administrative Co-ordinator of Library Services

GUESTS

Nick Zinger, City of Greater Sudbury
Chantal Laroche, Friends of the Greater Sudbury Public Library
James Laroche, Friends of the Greater Sudbury Public Library
Cathy Farrell, Friends of the Greater Sudbury Public Library
Richard Lai, Teeple Architects
Steven Teeple, Teeple Architects

CALL TO ORDER

Meeting was called to order at 5:16 p.m.

**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:

2024-91 M. Lamarche / E. Benoit

THAT the agenda of the SEVENTEENTH meeting of the Greater Sudbury Public Library Board, October 24, 2024, be approved as amended.

CARRIED

CONSENT AGENDA

The following motion was presented:

2024-92 A. Thomson / T. Laughren

THAT the Consent Agenda be approved

CARRIED

CLOSED SESSION

n/a

PRESENTATIONS

8.1 Friends of the Library Fundraising Proposal (Chantalle Laroche, Cathy Farrell)

The Friends presented their proposal to raise funds for the library through raffling off baskets containing gift cards and other items donated by local businesses.

8.2 Cultural Hub Update (Nick Zinger / Richard Lai, Teeple Architects)

Richard Lai of Teeple Architects presented the latest drawings for the New Central Library area of the Cultural Hub.

REPORTS

No items

ITEMS FOR ACTION

9.1 Board Resignation – Councillor Fern Cormier (RESOLUTION PREPARED)

The Chair and Members expressed their appreciation for Councillor Cormier's time on the Board.

The Board opts to recommend to Council that they use their own process to choose a citizen member to replace the Councillor on the Board, as informed by the Skills Matrix circulated earlier.

The following motion was presented:

2024-93 A. Thomson / M. Lamarche

THAT the Greater Sudbury Public Library Board formally accept Councillor Cormier's resignation and thank him for his service to the Greater Sudbury Public Library.

AND THAT the Greater Sudbury Public Library Board make a recommendation to Council that the Board use its own recruitment process, selecting a preferred citizen member from the pool of remaining applicants from the last Board recruitment. The Board will then recommend the name of their preferred candidate to Council's Nominating Committee for Council appointment.

CARRIED

ITEMS FOR INFORMATION

11.1 2024 Summer Reading Club Update

A written report was shared with the Board

CORRESPONDENCE

No items

OTHER BUSINESS

No items

ADJOURNMENT

The following motion was presented:

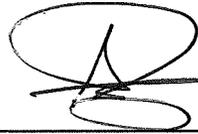
2024-94 T. Laughren / E. Benoit

THAT this meeting does now adjourn. Time: 6:08 p.m.

CARRIED



Brian Harding, CEO



Michael Bellmore, Chair