

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

May 23, 2024  
Hybrid Meeting

Commencement: 5:18 p.m.  
Adjournment: 6:15 p.m.

**PRESENT**

T. Laughren, M. Bellmore, F. Cormier, M. Lamarche, A. Thomson, A. Sizer

**REGRETS**

P. Arora, M. Signoretti

**STAFF**

Brian Harding, CEO and Chief Librarian  
Jessica Watts, Manager of Citizen Service Centres  
Mette Kruger, Manager of Libraries and Heritage Resources

**GUESTS**

Nicholas Zinger, City of Greater Sudbury; Richard Lai, Teeple Architects; Richard Lam, Teeple Architects

**CALL TO ORDER**

Meeting was called to order at 5:18 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:

2024-78 A. Thomson / M.-L. Lamarche

**THAT** the agenda of the FIFTEENTH meeting of the Greater Sudbury Public Library Board, May 23, 2024, be approved as amended.

**CARRIED**

**CONSENT AGENDA**

The following motion was presented:

2024-79 F. Cormier / A. Sizer

**THAT** the Consent Agenda be approved.

**CARRIED**

**ITEMS FOR ACTION**

9.1 GSPL-CGS Operating Agreement Approval

The following motion was presented:

2024-80 A. Thomson / M.-L. Lamarche

**THAT** the Greater Sudbury Public Library Board endorse the CGS-GSPL Operating Agreement and direct the Chair to execute the agreement on behalf of the Board.

**CARRIED**

9.2 Bed Bug Prevention and Containment Policy

The following motion was presented:

2024-81 T. Laughren / F. Cormier

**THAT** the Greater Sudbury Public Library Board approve the Bed Bug Prevention and Containment Policy as presented.

**CARRIED**

9.3 CEO Performance Evaluation Policy Amendment

The following motion was presented:

2024-82 M.L. Lamarche / A. Sizer

**THAT** the Greater Sudbury Public Library Board approve the CEO Performance Evaluation Policy as presented.

**CARRIED**

9.4 Board Matrix

The following motion was presented:

2024-83 M.-L. Lamarche / A. Thomson

**THAT** the Greater Sudbury Public Library Board approve the skills matrix as presented.

**CARRIED**

**PRESENTATIONS**

8.1 Cultural Hub Update: City of Greater Sudbury / Teeple Architects

R. Lai provided a presentation about Teeple Architects and their considerations and estimated timelines for the Cultural Hub project.

N. Zinger provided an update about the Municipal Services relocation phase of the project.

**REPORTS**

10.1 Chair's Report

M. Belmore provided a verbal report.

10.2 CEO's Report

B. Harding provided a written report.

10.3 Governance Committee Report

M.-L. Lamarche provided a verbal report.

**NB: Quorum was lost at 6:05 PM**

**ITEMS FOR INFORMATION**      11.1 Notice of Constitutional and Procedural Bylaw Amendment  
B. Harding gave notice of a Member's Motion to amend the Constitutional and Procedural Bylaw. A further amendment was identified by members of the Governance Committee. B. Harding committed to amending the motion and giving notice by email.

**CORRESPONDENCE**              NONE

**OTHER BUSINESS**              13.1 Board Recruitment Discussion  
DEFERRED

**ADJOURNMENT**              The meeting adjourned at 6:15 PM.



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Brian Harding, CEO



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Michael Bellmore, Chair