

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

April 25, 2024
Hybrid Meeting

Commencement: 5:32 p.m.
Adjournment: 7:49 p.m.

PRESENT

P. Arora, M. Bellmore, F. Cormier, M. Lamarche, A. Thomson

REGRETS

n/a (T. Laughren, M. Signoretti, A. Sizer)

STAFF

Brian Harding, CEO and Chief Librarian
Mette Kruger, Manager of Libraries and Heritage Resources
Laura Lavigne, Co-Ordinator of Public Services

GUESTS

n/a

CALL TO ORDER

Meeting was called to order at 5:32 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:

2024-72 A.Thomson / M.-L. Lamarche

THAT the agenda of the FOURTEENTH meeting of the Greater Sudbury Public Library Board, April 25, 2024, be approved as amended.

CARRIED

CONSENT AGENDA

The following motion was presented:

2024-73 P. Arora / F. Cormier

THAT the Consent Agenda be approved.

CARRIED

CLOSED SESSION

The following motion was presented:

2024-74 M.-L. Lamarche / F. Cormier

THAT the Greater Sudbury Public Library Board move into a Closed Session at 5:35 PM to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, per section 16.1 of the Public Libraries Act, R.S.O. 1990, Chapter P.44.

CARRIED

Closed session recessed at 6:45 PM.

PRESENTATIONS

8.1 New Central Library Update

B. Harding provided an update on the Cultural Hub, confirming the outcome of RFP CAO23-241 and the recent opportunity that library staff had to meet members/participants of Teeple Architects.

B. Harding shared that the Consultants and CGS Project Manager have been invited to present at the May 23rd GSPL Board meeting.

ITEMS FOR ACTION

9.1 Appointment of Finance and Audit Committee Members

The following motion was presented:

2024-75 P. Arora / M.-L. Lamarche

THAT A. Thomson, T. Laughren, and P. Arora be appointed as members of the Greater Sudbury Public Library's Finance and Audit Committee.

CARRIED

9.2 Appointment of Governance Committee Chair

The following motion was presented:

2024-xx A. Thomson / T. Laughren

THAT M. Signoretti be appointed Chair of the Greater Sudbury Public Library's Governance Committee.

CARRIED

REPORTS

10.1 Chair's Report

The Chair provided a verbal report.

10.2 CEO's Report

B. Harding provided a written report.

ITEMS FOR INFORMATION

11.1 Report – Acquisitions Disruption Update

B. Harding presented a written report.

11.2 Report – New Central Library Project Scope of Work

B. Harding presented a written report.

11.3 Report – Annual Statistical Submission to the Ministry of Tourism
Culture and Sport

B. Harding presented a written report.

CORRESPONDENCE

NONE

OTHER BUSINESS

Finance Committee Chair

A. Thomson identified that the newly created Finance and Audit Committee requires a Chairperson to be appointed. The Chair recommended that a Chairperson be nominated at the Committee's first meeting, which will be prompted by the finance audit.

ADJOURNMENT

The following motion was presented:

2024-77 T. Laughren / F. Cormier

THAT this meeting does now adjourn at: 7:49 PM.

CARRIED



Brian Harding, CEO



Michael Bellmore, Chair