

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

March 28, 2024
Virtual Meeting

Commencement: 5:22 p.m.
Adjournment: 6:42 p.m.

PRESENT P. Arora, M. Bellmore, F. Cormier, M. Lamarche, T. Laughren, M. Signoretti, A. Sizer, A. Thomson

REGRETS n/a

STAFF Brian Harding, CEO and Chief Librarian
Mette Kruger, Manager of Libraries and Heritage Resources
Jessica Watts, Manager of Citizen Service Centres
Rebecca McArthur, Coordinator of Library Collections

GUESTS n/a

CALL TO ORDER Meeting was called to order at 5:22 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:

2024-65 M-L. Lamarche/ M. Signoretti

THAT the agenda of the THIRTEENTH meeting of the Greater Sudbury Public Library Board, March 28, 2024, be approved as amended.

CARRIED

CONSENT AGENDA The following motion was presented:

2024-66 F. Cormier/ A. Thomson

THAT the Consent Agenda be approved

CARRIED

PRESENTATIONS 8.1 Collections Update (Rebecca McArthur)

Discussion

R. McArthur delivered a presentation to the board to highlight what is currently being highlighted in the lending collection, what is new, and what will be launched later in the year.

Discussion

Shifted to final item of agenda (presentation started 6:15 PM)

B. Harding delivered a presentation highlighting an update on the Cultural Hub at TDS RFP and described the scoping of the New Central Library project within the larger city project.

ITEMS FOR ACTION

9.1 Election of Vice Chair

Chair opened nominations for Governance Committee Chair

A. Thomson nominated M. Signoretti

M. Bellmore nominated M. Lamarche

POSTPONED

9.2 Appointment of Governance Committee Chair

The following motion was presented:

2024-67 A. Thomson

THAT the Greater Sudbury Public Library Board appoint Mark Signoretti as Chair of the Governance Committee

NOT CARRIED

9.1 Election of Vice Chair

The following motion was presented:

2024-67 A. Thomson/ F. Cormier

THAT Mandy-Lynn Lamarche be named as Vice Chair of the Greater Sudbury Public Library Board.

CARRIED

9.3 Report – Request for Recognition – Lively Library and Citizen Service Centre

Discussion

B. Harding spoke to the request of a funder to display a plaque in the Lively Library and Citizen Service Centre.

The following motion was presented:

2024-68 P. Arora/ T. Laughren

THAT the Greater Sudbury Public Library Board approve the request for recognition and direct the CEO and Chief Librarian to enter into a

sponsorship agreement with KGHM.

CARRIED

9.4 Member's Motion – Constitutional and Procedural Bylaw Amendment
Discussion

Ashley Thomson spoke to the recommended changes of the Constitutional and Procedural By-Laws presented to the Board
The following motion was presented:

2024-69 A. Thomson/ M. Signoretti

THAT the Constitutional and Procedural Bylaws be amended as presented.

CARRIED

REPORTS

10.1 Chair's Report (Michael Bellmore)
Discussion

The Chair presented his verbal report

10.2 CEO's Report (Brian Harding)
B. Harding presented his written CEO's Report

ITEMS FOR INFORMATION

11.1 Report - Copper Cliff Library Temporary Closure
Discussion

B. Harding presented a report regarding the conclusion of the temporary closure of the Copper Cliff Library

11.2 Report – Food at Board Meetings
Discussion

B. Harding presented a report authored by C. Burns outlining the results of a poll on board member preferences regarding food at board meetings

11.3 Report – Key Performance Indicator Report - March

Discussion

B. Harding presented a report authored by C. Burns regarding Key Performance Indicators

11.4 GSPL Policy Manual Version 2.3

Discussion

B. Harding presented the revised version 2.3 of the GSPL Policy Manual

CORRESPONDENCE

None

OTHER BUSINESS

None

ADJOURNMENT

The following motion was presented:

2024-71 F. Cormier/ A. Thomson

THAT this meeting does now adjourn. Time: 6:42 p.m.

CARRIED



Brian Harding, CEO



Michael Bellmore, Chair

ATTENTION: Please note that Resolution 2024-70 is missing. Numbering resumes at 2024-71.