

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

February 22, 2024
Hybrid Meeting

Commencement: 5:20 p.m.
Adjournment: 7:16 p.m.

PRESENT

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

REGRETS

P. Arora, M. Signoretti

STAFF

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

GUESTS

n/a

CALL TO ORDER

Meeting was called to order at 5:20 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:

2024-59 M-L. Lamarche / F. Cormier

THAT the agenda of the TWELFTH meeting of the Greater Sudbury Public Library Board, February 22, 2024, be approved.

CARRIED

CONSENT AGENDA

The following motion was presented:

2024-60 T. Laughren / A. Thomson

THAT the Consent Agenda be approved as amended.

CARRIED

CLOSED SESSION

The following motion was presented:

2024-61 F. Cormier / A. Thomson

THAT the Greater Sudbury Public Library Board move into a Closed Session at 5:25 PM to discuss two matters regarding the security of the property of the Board per section 16.1 of the Public Libraries Act, R.S.O. 1990, Chapter P.44.

CARRIED

PRESENTATIONS

8.1 New Central Library Update (Brian Harding)

ITEMS FOR ACTION

9.1 Election of Vice Chair

DEFERRED to March Meeting

9.2 Service Fee Policy

The following motion was presented:

2024-62 M-L. Lamarche / A. Thomson

THAT the Greater Sudbury Public Library Board approve the Service Fee Policy as presented.

CARRIED

9.3 Finance and Audit Committee Terms of Reference

The following motion was presented:

2024-63 A. Thomson / T. Laughren

THAT the Greater Sudbury Library Board establish a Finance and Audit Committee whose Terms of Reference will be as presented.

CARRIED

REPORTS

10.1 Chair's Report (Michael Bellmore)

10.2 Governance Committee Report (Ashley Thomson for Mark Signoretti)

10.3 CEO's Report (Brian Harding)

ITEMS FOR INFORMATION

11.1 Copper Cliff Library Temporary Closure

CORRESPONDENCE

12.1 Honourable Neil Lumsden RE 2023-2024 Public Library Operating Grant

12.2 Kevin Shanahan RE Valley East Shutterbugs

OTHER BUSINESS

Notice of Motion to amend Procedural and Constitutional By- Laws

ADJOURNMENT

The following motion was presented:

2024-64 A. Sizer / F. Cormier

THAT this meeting does now adjourn. Time: 7:16 p.m.

CARRIED



Brian Harding, CEO



Michael Bellmore, Chair