

THE THUNDER BAY PUBLIC LIBRARY BOARD

REGULAR BOARD MEETING

Thursday, June 13, 2024 - 5:15 p.m.

Waverley Resource

AGENDA

We acknowledge that the City of Thunder Bay has been built on the traditional territory of Fort William First Nation, signatory to the Robinson Superior Treaty of 1850. We also recognize the contributions made to our community by the Métis people.

1. **WELCOME AND INTRODUCTIONS (Observers and Invited Guests)**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **MINUTES**

a) Regular Board Meeting – May 19, 2024

3-5

MOTION: That the Minutes of the Regular Board Meeting held on Thursday, May 9, 2024, is adopted as amended/submitted.

5. **CONSENT ITEMS – INFORMATION**

MOTION: That the Correspondence and Reports be received for action and/or information.

6. **DECISION ITEMS**

a) Board Business during summer months N/A

7. **DISCUSSION/OTHER BUSINESS**

8. **CLOSED SESSION**

MOTION: That the Board move into Closed.

MOTION: That the Board move out of Closed Session.

MOTION: That the Board adopts the motions approved in Closed Session.

9. **NEXT MEETING DATE**

September 13, 2024 – Waverley Resource Library

10. **ADJOURNMENT**

MOTION: That the Regular meeting of the Thunder Bay Public Library Board being held on Thursday, June 13, 2024 be adjourned.

**THE THUNDER BAY PUBLIC LIBRARY BOARD
Minutes of the Regular Board Meeting**

**Held on Thursday, May 9, 2024
Brodie Resource Library**

C. Grieve
J. Todd
K. Fettes 5:15 p.m.
C. Bagdon
M. Zussino
C. McCraw
T. Giertuga
R. Togman, CEO
C. Braye, Director of Resources
M. Akis, minute taker

Regrets:
C. Bagdon

Absent:
S. Kabir

We acknowledge that the City of Thunder Bay has been built on the traditional territory of Fort William First Nation, signatory to the Robinson Superior Treaty of 1850. We also recognize the contributions made to our community by the Métis people.

CALL TO ORDER

MOTION: 024-036: That the Regular Meeting of the Thunder Bay Public Library Board being held on Thursday, May 9, 2024 now comes to order at 5:07 pm

1. WELCOME AND INTRODUCTION

M. Ross, Associate Director of Development

2. ADDITIONS TO THE AGENDA

MOTION: 024-037: That the Agenda of April 11, 2024 be approved as submitted.

Moved/seconded by: M. Zussino/T. Giertuga
CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest

4. MINUTES

MOTION: 024-038: That the Minutes of the regular meeting held on Thursday, April 11, 2024 be adopted as submitted.

Moved/Seconded by: T. Giertuga/M. Zussino

CARRIED

5. CONSENT ITEMS – INFORMATION

MOTION: 024-039: That the Correspondence and Reports be received for action and/or information.

Moved/seconded by: M. Zussino/T. Giertuga

CARRIED

6. DECISION ITEMS

a) Board Policies

M. Ross, provided explanation on how the current policies were modified and the reasons why some policies were no longer feasible. R. Togman, CEO noted that the monetary threshold across all Board Policies would be \$30,000, anything over that amount would be brought to the Board, along with any large donations with naming requests. TBPL currently has sponsorship agreements with Lowery's and Rose N Crantz and will start soliciting larger companies.

K. Fettes 5:15

MOTION: 024-040: That the Board approve Policy 2.9 Selling and 3.11 Fundraising and Financial Donations

Moved/Seconded by: T. Giertuga/M. Zussino

CARRIED

b) **MOTION: 024-041:** That the Board accept the following Board Policies as rescinded. 3.10 Sponsorships, 3.15 Naming and 4.3 Gifts and Donations

Moved/Seconded: J. Todd/C. McCraw

CARRIED

M. Akis left @ 5:45

7. CLOSED SESSION

MOTION: THAT in accordance with PLA Section 1.4 a, the Board move into Closed Session

MOTION: THAT the Board move out of Closed Session.

MOTION: THAT the Board approves the motions passed in Closed Session

8. DISCUSSION/OTHER BUSINESS

No items for discussion

9. NEXT MEETING DATE: June 13, Waverley Resource Library

10. ADJOURNMENT

That the Regular meeting of the Thunder Bay Public Library Board being held on, May 9, 2024, now adjourn @ 6:15 p.m.