



Minutes of a Regular Meeting of the Library Board held on July 28, 2022 at 5:00 p.m. Board members were present via electronic means. Motions were determined by roll call.

Judy Hagerman chaired the Meeting and Melissa Redden acted as Recording Secretary.

1. **Attendance**

Present:

Nancy Brandon
Christopher Hinbest

Regional Councillor Neal
Councillor Hooper

Judy Hagerman
Donald McKenzie

Regrets:

Steven Cooke

Marina Ross

Katharine Warren

Staff Present:

Monika Machacek, Chief Executive Officer

Melissa Redden, Deputy Director

Ken Ferguson, Municipality of Clarington, Facilities Supervisor

Faye Langmaid, Municipality of Clarington, Manager of Special Projects

Sarah Allin, Municipality of Clarington, Planner

2. **Disclosure of Conflict of Interest**

Steven Cooke declared a conflict of interest prior to the meeting for items 4 and 6.1 and was not in attendance.

3. **Approval of Agenda**

Motion #LB045-22

Moved by Donald McKenzie, seconded by Councillor Hooper

THAT the Clarington Public Library Board approve the agenda of the July 28th, 2022 Regular Board Meeting.

Carried

4. **Delegation from Clarington Heritage Committee – Presenters: Committee Chair Victor Suppan and Committee Vice-Chair Peter Vogel Regarding Orono Branch Accessibility Renovation Feedback**

Motion #LB046-22

Moved by Donald McKenzie, seconded by Nancy Brandon

THAT the Clarington Public Library Board receive the presentation from the delegates from the Clarington Heritage Committee.

Carried

Clarington Heritage Committee Chair Victor Suppan and Vice-Chair Peter Vogel attended the meeting to deliver a presentation regarding the proposed Orono Branch Accessibility renovation plans and the Heritage Committee's proposed alterations to the plans and the recent motion to designate the facility as a heritage building.

Board members thanked the Chair and Vice-Chair for their presentation.

5. **Consent Items**

Motion #LB047-22

Moved by Donald McKenzie, seconded by Nancy Brandon

THAT the Clarington Public Library Board receives and approves the items listed in Consent.

Carried

6. **Discussion Period**

6.1 **Administrative Report No. A21-22: Orono Branch Renovation Report**

Motion #LB048-22

Moved by Nancy Brandon, seconded by Donald McKenzie

THAT the Clarington Public Library Board receive Administrative Report No. A21-22: Orono Branch Renovation Report as information.

Carried

THAT the Clarington Public Library Board refer the plans back to staff, the Accessibility Committee, and the Heritage Committee and report back at a later date.

Moved by Regional Councillor Neal, Seconded by Councillor Hooper

Carried

6.2 **Administrative Report No. A22-22: June and July Chief Executive Officer Report**

Motion #LB049-22

Moved by Councillor Hooper, seconded by Nancy Brandon

THAT the Clarington Public Library Board receive Administrative Report No. A22-22: June and July 2022 Chief Executive Officer Report as information.

Carried

6.3 **Administrative Report No. A23-22: Museum and Archives Advisory Committee Meetings**

Motion #LB050-22

Moved by Donald McKenzie, seconded by Nancy Brandon

THAT the Clarington Public Library Board receive Administrative Report No. A23-22 and approve that the Museum and Archives Advisory Committee (MAAC) meetings precede the Library Board Meetings by two (2) weeks; and

THAT the Clarington Public Library Board direct the CEO to request through the Chair of the MAAC Committee to reschedule the remaining 2022 meetings for two (2) weeks prior to the Library Board meetings.

Carried

6.4 **Administrative Report No. A24-22: 2018-2022 Library Board Legacy and Recruitment**

Motion #LB051-22

Moved by Donald McKenzie, seconded by Nancy Brandon

THAT the Clarington Public Library Board receives and adopts the recommendations of Administrative Report No. A24-22: 2018-2022 Library Board Legacy and Recruitment.

Carried

6.5 Administrative Report No. A25-22: Election Advocacy Strategy

Motion #LB052-22

Moved by Regional Councillor Neal, seconded by Nancy Brandon

THAT the Clarington Public Library Board receive and approve Administrative Report No. A25-22 Election Advocacy Strategy.

Carried

6.6 Closed Session to Discuss Administrative Report No. A26-22: Personnel Item

Motion #LB053-22

Moved by Regional Councillor Neal, seconded by Councillor Hooper

THAT the Clarington Public Library Board move into closed session.

Motion #LB056-22

Moved by Donald McKenzie, seconded by Nancy Brandon

THAT the Clarington Public Library Board approve the motions made in closed session.

Carried

7. New Business/Updates - None

8. Adjournment

Motion #LB057-22

Moved by Donald McKenzie, seconded by Nancy Brandon

THAT the Clarington Public Library Board meeting be adjourned.

Carried

The meeting was adjourned at 6 p.m.