



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Minutes

Tuesday, October 18, 2022

Prepared by Barbara Powe

Members

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Lisa Maslove

Aaron Blair

James Gordon

Getu Hailu

Katie Saunders

Renganathan Sadagoban

Staff

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Service)

Carolyn Elston-Ryder (Human Resources)

Rupinder Chatha (Project Manager)

Barbara Powe (Administrative Assistant)

Guests

No guests to report.

Regrets

Danny Williamson

Scott Butler

1 Call to Order

The regular monthly meeting of the Guelph Public Library Board was called to order by the Chair, Randalin Ellery, at 5:33 p.m. on Tuesday, October 18, 2022. Steven Kraft, Secretary, was present.

1.1 First Nations Acknowledgement

R. Ellery read the Territorial Acknowledgement.

1.2 Guelph Public Library Values

R. Ellery shared their GPL Values.

2 Approval of Agenda

Motion 88.22:

Moved by G. Hailu

Seconded by L. Maslove

That the Agenda of the October 2022 Library Board meeting be approved as circulated.

Carried

3 Apologies for Non-Attendance

Danny Williamson

Scott Butler

4 Declaration of Pecuniary Interest

No declarations to report.

5 Consent Agenda

5.1 Adoption of May 2022 Minutes

5.2 Adoption of September 2022 Minutes

5.3 Correspondence

5.4 CEO's Report

5.5 Service Utilization Report

5.6 Service Capacity Report

5.7 Operating Variance Report

Motion 89.22:

Moved by K. Saunders

Seconded by J. Gordon

That the Consent Agenda be approved as circulated.

Carried

6 Presentations & Reports

6.1 New Central Library Update

Staff are still awaiting the costing report from the City. It will be received at the end of October hopefully.

Board members expressed concerns regarding the project being paused if costs come back over budget.

A. Blair joined the meeting at 5:44 p.m.

A discussion followed.

S. Kraft reported that currently, the project is on budget. He will be attending a Steering Committee meeting next week and will report back to the Board with any updates.

Action: S. Kraft to inquire about receiving a copy of the Steering Committee meeting minutes for the Board.

Motion 90.22:

Moved by L. Maslove

Seconded by K. Saunders

That the New Central Library update report be received for information.

Carried

6.2 Loop Updates

K. Saunders explained the new updates to the Loop and encourage current and future members to use the site to access documents and resources.

Future updates and additions should be requested during Board meetings.

R. Ellery suggested using the Loop to access meeting packages going forward.

7 Authority to Move into Closed Session

Motion 91.22:

Moved by G. Hailu

Seconded by R. Sadagoban

Recommendation:

That the Guelph Public Library Board now hold a meeting that is closed to the public pursuant to:

The Public Libraries Act, Section 16.1(4) and GPL Bylaw B3, Section 1.4 - A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried

The meeting moved in-camera at 6:15 p.m.

The following motions were brought forward:

7.1 Board Recruitment

Motion IC.23.22:

That the six (6) nominee names be forwarded to the City Clerks office for appointment.

Carried

7.2 Dykstra Recommendations Action Plan

Motion IC.24.22:

That the Dykstra Recommendations Action Plan be received by the Board.

Carried

The meeting moved out of in-camera at 6:58 p.m. – **Motion IC.25.22.**

8 New Business

8.1 Scorecards

There is a continued demand for program enrollment and digital collections.

There is a task force currently examining collection and budget allocations. This should be completed by early next year so the Library can shift resources to needed areas.

8.2 Main Washrooms & Elevator

There were some issues with plumbing and washroom equipment, however, all washrooms are now operational.

The elevator has been out of service due to a broken oil pump and repairs will take another couple of weeks. Materials are made available to patrons who cannot access the upper and lower floors.

8.3 Friends of the Library Sales Update

An update will be available next week.

9 Unfinished Business

Nothing to report.

10 Next Meeting

Chair, R. Ellery announced that the next Board meeting would be Tuesday, November 15 at 5:30 p.m.

11 Adjournment

Motion 91.22:

Moved by G. Hailu

Seconded by R. Sadagoban

That the Guelph Public Library meeting of October 2022 be adjourned.

Carried

Meeting adjourned at 7:08 p.m.

Library Board Chair

Date

Library CEO (Board Secretary)

Date

Alternative formats are available as per the Accessibility per Ontarian Act by contacting the Library Administrative Assistant at 519 824-6220 extension 227.