



King Township Public Library Board Meeting
DRAFT MINUTES – June 14, 2022
Virtual Meeting

Board Present:	Aleisha Richards (Chair), Michael Presta (Vice Chair), Phyllis Vernon, Irene deGeus, Rose Grimaldi, Mayor Steve Pellegrini, Councillor David Boyd, Councillor Jordan Cescolini
Staff Present:	Ashley Nunn-Smith, Adele Reid, Kelley England, Kate Gibson, Domenica Lollo
Regrets:	
Absent:	
Guests:	Chris Fasciano

1.	<p>Call to Order</p> <p>Board Chair Aleisha Richards called the meeting to order at 6:04 p.m.</p>
2.	<p>Approval of the Agenda</p> <p>Motion 2022-06-01: Board meeting agenda</p> <p><i>Moved by Irene deGeus, seconded by Michael Presta, that the Board receive and approve the meeting agenda as presented. Carried.</i></p>
3.	<p>Declarations of Conflict of Interest – ∅</p>
4.	<p>Approval of the preceding Board meeting minutes</p> <p>Motion 2022-06-02: Board meeting minutes – May 24, 2022</p> <p><i>Moved by Mayor Steve Pellegrini, seconded by Phyllis Vernon, that the Board receive and approve the meeting minutes as presented. Carried.</i></p>
5.	<p>Business Arising from the Minutes</p> <p>5.1 Chris Fasciano – King City Branch – Building Deficiencies</p> <p>Director of Community Services Chris Fasciano assured the Board that action is being taken to address all deficiencies at the King City Library branch. He also informed the Board that since the standard 12-month building warranty has expired, all expenses related to the building will be funded through Township capital. However, he will be meeting with JR Certus onsite Wednesday, June 15, to review outstanding issues and compensation for costs incurred. Mr. Fasciano advised the Board that he will keep them updated with regard to the outcome of his meeting with JR Certus.</p>

5.2	<p>Interim CEO Appointment</p> <p>Motion 2022-06-03: – Interim CEO Appointment</p> <p><i>Moved by Councillor Jordan Cescolini, seconded by Rose Grimaldi, that the Board appoint Adele Reid as Acting Chief Executive Officer of the King Township Public Library in a fixed term position starting July 4, 2022 and ending December 23, 2022. Carried.</i></p>
6.	<p>Correspondence – ∅</p>
7.	<p>Reports</p>
7.1	<p>Draft Strategic Plan Presentation</p> <p>CEO Ashley Nunn-Smith shared the draft strategic plan with the Board. In addition to the Vision / Mission and Value statements, a Commitment Pledge was also introduced: ‘We will advocate to maximize services, staffing and spaces, leveraging available funding’.</p> <p>Finally, the three pillars that will support this Commitment were introduced: <i>People, Spaces and Connections</i>. The purpose of the Commitment and Pillars are to clarify how we will achieve the Vision, Mission and values and guide the development of objective and goals.</p> <p>Rollout of the new strategic plan is slated for September 2022.</p> <p>Motion 2022-06-04: Draft Strategic Plan</p> <p><i>Moved by Phyllis Vernon, seconded by Councillor Jordan Cescolini, that the Draft Strategic Plan be received and adopted as the official Strategic Plan for King Township Public Library 2022 - 2026. Carried.</i></p>
7.2	<p>Annual Business Plan – Q2 Results</p> <p>CEO Ashley Nunn-Smith updated the Board with Q2 results of the Annual Business Plan.</p> <p>Motion 2022-06-05: Annual Business Plan - Q2 Results</p> <p><i>Moved by Irene deGeus, seconded by Councillor Jordan Cescolini, that the Q2 Results of the Annual Business Plan be received for information as presented. Carried.</i></p>
8.	<p>Policy review and updates</p>
8.1	<p>Policy Cover Report</p>
8.2	<p>FN-04 – Intellectual Freedom</p> <p>OP-04 – Internet</p> <p>OP-12 – Code of Conduct</p> <p>HR-TBD – Disconnect from Work (NEW)</p>

12. Adjournment

Motion 2022-06-08: Adjournment

Moved by Mayor Steve Pellegrini, seconded by Councillor Jordan Cescolini, that the Board meeting be adjourned. Carried.

The meeting adjourned at 7:18 p.m.



Board Chair



Chief Executive Officer

Date