



King Township Public Library Board Meeting
MINUTES – May 24, 2022
Virtual Meeting

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

1.	Call to Order Board Chair Aleisha Richards called the meeting to order at 6:04 p.m.
2.	Approval of the Agenda Motion 2022-05-01: Board meeting agenda <i>Moved by Phyllis Vernon, seconded by Mayor Steve Pellegrini, that the Board receive and approve the meeting agenda as presented. Carried.</i>
3.	Declarations of Conflict of Interest – ∅
4.	Approval of the preceding Board meeting minutes Motion 2022-05-02: Board meeting minutes – April 19, 2022 <i>Moved by Councillor David Boyd, seconded by Rose Grimaldi, that the Board receive and approve the meeting minutes as presented. Carried.</i>
5.	Business Arising from the Minutes – ∅
6.	Correspondence – ∅
7.	Reports – ∅

8. Policy review and updates

8.1 Staff Strategic Planning Session Presentation (Ashley)

CEO Ashley Nunn-Smith reviewed the findings and outcomes of the staff strategic planning sessions held in April. Using the model presented in Patrick Lencioni’s *The Advantage*, staff debated big-picture strategic questions such as “Why do we exist?” and “How do we behave?” which assisted in the development and creation of all Foundation policies included below.

8.2 FN – 01 – Vision Statement (Updated)

FN – 02 – Mission Statement (Updated)

FN – 03 – Statement of Values (Updated)

Motion 2022-05-03: Policy Review – FN – 01, FN – 02, FN – 03

Moved by Irene deGeus, seconded by Councillor David Boyd, that the Board receive the updated policies as presented. Carried.

9. Staff Reports

9.1 – Community Engagement & Marketing; Administrative & Branch Services; and Content & Information Technology Reports

The Community Engagement & Marketing; Administrative & Branch Services; and the Content & Information Technology Reports for the period of April 15, 2022 – May 13, 2022 were presented by the respective managers.

9.4 CEO Report (Verbal)

The CEO shared KTPL has now completed four Community Consultation focus groups, one at each location, on May 10, 12, 18 and 19. The public eagerly provided comments, both positive and criticisms, which will inform our priorities for the next Strategic Plan. Feedback cards and verbal comments following the sessions showed enthusiasm and thanked KTPL for seeking public feedback. Managers are meeting on May 26 to distill the information received and will present a draft Strategic Plan to the Board in June for discussion.

Motion 2022-05-04: Staff Reports – May 2022

Moved by Phyllis Vernon, seconded by Irene deGeus, that the Board receive all staff reports for information as presented for May 2022. Carried.

10. Member announcements – ∅

11. New Business

IN CAMERA SESSION – Personnel matters about an identifiable person

Motion 2022-05-05: Board recessed into closed session at 6:58 p.m.

Moved by Mayor Steve Pellegrini, seconded by Phyllis Vernon, that the Board meeting recess into closed session to discuss personnel matters about an identifiable person.

Carried.

Motion 2022-05-06: Board meeting reconvened at 7:40 p.m.

Moved by Irene deGeus, seconded by Councillor David Boyd, that the Board meeting reconvene. Carried.

12. Adjournment

Motion 2022-05-07: Adjournment

Moved by Mayor Steve Pellegrini, seconded by Rose Grimaldi, that the Board meeting be adjourned. Carried.

The meeting adjourned at 7:41 p.m.



Board Chair

Chief Executive Officer

JUNE 8, 2022
Date