



King Township Public Library Board Meeting
MINUTES – January 18, 2022
Virtual Meeting

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

1.	Call to Order Board Chair Michael Presta called the meeting to order at 6:07 p.m.
2.	Agenda
2.1	Approval of the Agenda Motion 2022-01-01: Board meeting agenda <i>Moved by Irene deGeus, seconded by Aleisha Richards, that the Board receive and approve the meeting agenda as presented. Carried.</i>
2.2	Declarations of Conflict of Interest – ∅
2.3	Approval of the Board meeting minutes – December 14, 2021 Motion 2022-01-02: Board meeting minutes – December 14, 2021 <i>Moved by Aleisha Richards, seconded by Phyllis Vernon, that the Board receive and approve the meeting minutes as presented. Carried.</i>
3.	Business Arising from the Minutes – ∅
4.	New Business – 2022 Election of Executive Officers and Standing Committee Chairs
4.1	Ratification Resolution Motion 2022-01-03: Ratification Resolution <i>Through error or inadvertence, certain proceedings including the holding of elections for the positions of Chair, Vice-Chair and Finance Chair were not held or undertaken for the years 2020 and 2021. By motion duly passed at a meeting of the board of trustees the Board has confirmed, ratified and approved the appointment of the then current Chair, Vice-Chair and Finance Chair for the years 2020 and 2021, up to and including the date</i>

hereof. The Board further confirms, ratifies and approves any and all actions taken by the persons operating in such capacities during the years 2020 and 2021.

Moved by Phyllis Vernon, seconded by Irene deGeus. Carried.

4.2 Election of a Library Board Chair

Motion 2022-01-04: Open nominations for the position of Library Board Chair

The CEO opened nominations for the position of Board Chair

Aleisha Richards was nominated for the position of Library Board Chair. Moved by Mayor Steve Pellegrini seconded by Irene deGeus to nominate Aleisha Richards as Chair of the Library Board for 2022. Aleisha Richards accepted the nomination. Carried.

With no further nominations, the nominations for Chair were closed.

Aleisha Richards was duly elected by acclamation and proclaimed Chair of the Board of the King Township Public Library.

Motion 2022-01-05: Close nominations for the position of Library Board Chair

To close nominations for the position of Chair

Moved by Irene deGeus seconded by Councillor Jordan Cescolini that the nominations for the position of Chair are closed. Carried.

4.3 Election of a Library Board Vice Chair

Motion 2022-01-06: Open nominations for the position of Library Board Vice Chair

The new Board Chair opened nominations for the position of Vice Chair

Michael Presta was nominated for the position of Library Board Vice Chair. Moved by Councillor Jordan Cescolini seconded by Phyllis Vernon to nominate Michael Presta as Vice Chair of the Library Board for 2022. Michael Presta accepted the nomination. Carried.

With no further nominations, the nominations for Vice Chair were closed.

Michael Presta was duly elected by acclamation and proclaimed Vice Chair of the Board of the King Township Public Library.

Motion 2022-01-07: Close nominations for the position of Library Board Vice Chair

To close nominations for the position of Vice Chair

Moved by Mayor Steve Pellegrini seconded by Irene deGesu to close the nominations for the position of Vice Chair. Carried.

4.4 Election of a Library Board Finance Chair

Motion 2022-01-08: Open nominations for the position of Library Board Finance Chair

The new Board Chair opened nominations for the position of Finance Chair

Councillor Jordan Cescolini was nominated for the position of Library Board Finance Chair.

Moved by Michael Presta seconded by Irene deGeus to nominate Councillor Jordan Cescolini as Finance Chair of the Library Board for 2022. Councillor Jordan Cescolini accepted the nomination. Carried.

There being no further nominations, the nominations for Finance Chair are closed. Councillor Jordan Cescolini was duly elected by acclamation and proclaimed Finance Chair of the Board of the King Township Public Library.

Motion 2022-01-09: Close nominations for the position of Library Board Finance Chair

To close nominations for the position of Finance Chair

Moved by Phyllis Vernon seconded by Michael Presta to close the nominations for the position of Finance Chair. Carried.

5. Correspondence – ∅

6. Financial Report & Statements – ∅

7. Policy Review

7.1 Policy Cover Report

7.2 BL-01 - Statement of Authority

7.3 BL-02 - Composition of the Board

7.4 BL-03 - Terms of Reference of the Officers

7.5 BL-04 - Power and Duties of the Board

7.6 BL-05 - Meetings of the Board

7.7 BL-06 - Amendment of By-Laws

Motion 2022-01-10: Policy Review – BL-01, BL-02, BL-03, BL-04, BL-05 & BL-06

Moved by Irene deGeus, seconded by Councillor Jordan Cescolini, that the Board receive and approve the updated By-Law Policies including BL-01, BL-02, BL-03, BL-04, BL-05 & BL-06 as presented. Carried.

8. Staff Reports

8.1 – 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 December 11, 2021 – January 14, 2022 were presented by the respective managers.

8.4 CEO Report (Verbal)

CEO Ashley Nunn-Smith was pleased to share that the momentum continues with the public contribution to our Strategic Planning Community Survey. Survey 2 launched on January 11 and has 175 submissions to date, many of which commented with very positive and valuable feedback. We have already taken action on some of the feedback received in the first phase of the survey, including the installation of 'OPEN' signs at all of our branches. These signs have become a welcome addition at our entries and very well received by our patrons.

The CEO also provided an update to all Board members regarding the addition of Board-approved policies to the online Board portal located on our website. Board members may now conveniently access all approved policies online and will no longer need to maintain and update print copies or USB memory sticks.

Motion 2022-01-11: Staff Reports – January 2022

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

9. New Business

10. Adjournment

Motion 2022-01-12: Adjournment

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

The meeting adjourned at 6:57 p.m.



Board Chair



Chief Executive Officer

2022.02.24

Date