



**King Township Public Library Board Meeting**  
**MINUTES – February 15, 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:	∅

<b>1.</b>	<p><b>Call to Order</b></p> <p>Board Chair Aleisha Richards called the meeting to order at 6:06p.m.</p> <p>Introduction of new Board member Rose Grimaldi</p>
<b>2.</b>	<p><b>Approval of the Agenda</b></p> <p><b>Motion 2022-02-01: Board meeting agenda</b></p> <p><i>Moved by Mayor Steve Pellegrini, seconded by Irene deGeus, that the Board receive and approve the meeting agenda as presented. Carried.</i></p>
<b>3.</b>	<p><b>Declarations of Conflict of Interest – ∅</b></p>
<b>4.</b>	<p><b>Approval of the preceding Board meeting minutes</b></p> <p><b>Motion 2022-02-02: Board meeting minutes – January 18, 2022</b></p> <p><i>Moved by Councillor Jordan Cescolini, seconded by Mayor Steve Pellegrini, that the Board receive and approve the meeting minutes as presented. Carried.</i></p>
<b>5.</b>	<p><b>Business Arising from the Minutes – ∅</b></p>
<b>6.</b>	<p><b>Correspondence</b></p>
6.1	Received from Osin Foundation Re: Annual Donation
6.2	Sent to Osin Foundation Re: Thank you for Annual Donation
	<p><b>Motion 2022-02-03: Correspondence</b></p> <p><i>Moved by Irene deGeus, seconded by Mayor Steve Pellegrini, that the Board receive the correspondence as presented. Carried.</i></p>

7.		<b>Reports</b>
	7.1	2022 Business Goals
		<p><b>Motion 2022-02-04: 2022 Business Goals</b></p> <p><i>Moved by Councillor Jordan Cescolini, seconded by Irene deGeus, that the 2022 Annual Business Goals summary be received for information. Carried.</i></p> <p><i>Councillor David Boyd joined the meeting in progress at 6:23 p.m.</i></p>
8.		<b>Policy Review and Updates</b>
	8.1	<b>Policy Cover Report</b>
	8.2	<p><b>OP-11 – Programming Policy (NEW)</b></p> <p><b>Motion 2022-02-05: Policy Review – OP-11 Programming (New)</b></p> <p><i>Moved by Mayor Steve Pellegrini, seconded by Phyllis Vernon, that the Board receive and adopt the new OP-11 – Programming policy as presented. Carried.</i></p>
9.		<b>Staff Reports</b>
	9.1 – 9.3	<p><b>Community Engagement &amp; Marketing; Administrative &amp; Branch Services; and Content &amp; Information Technology Reports</b></p> <p>The Community Engagement &amp; Marketing; Administrative &amp; Branch Services; and the Content &amp; Information Technology Reports for the period of January 15, 2022 – February 11, 2022 were presented by the respective managers.</p>
	9.4	<p><b>CEO Report (Verbal)</b></p> <p>CEO Ashley Nunn-Smith was please to advise Library Board members that the Strategic Planning Community Survey, which is now complete, was highly successful with 294 responses collected for the second survey alone. Next steps will include compiling and reviewing all data submitted and then conducting staff content development sessions.</p> <p>The CEO informed Board members that in early February staff participated in the annual Ontario Library Association Super Conference (held virtually) through the purchase of a library site pass. Participants engaged in poster sessions, author visits, featured speakers, live chats and discussions groups. Staff will continue to have access to most events at the conference that have been recorded, through to the fall season.</p> <p>Finally, the CEO regretfully notified the Board that on Wednesday, February 9, 2022, the King City branch experienced its first major incident related to mask wearing. Staff on-site did an excellent job of managing the situation, but unfortunately, due to the individual’s threatening and disruptive behaviour, the patron was asked to leave the building and was then barred from entering a KTPL site for the next three months.</p>

KTPL is committed to the safety of its staff and patrons and will not tolerate abusive behavior in its branches.

**Motion 2022-02-06: Staff Reports – February 2022**

*Moved by Irene deGeus, seconded by Councillor Jordan Cescolini, that the Board receive all staff reports for information as presented for February 2022. Carried.*

**10. Member Announcements**

Board Chair Aleisha Richards was happy to share that she is in the early development stages of bringing a farmer’s market to the Nobleton community. Work is underway to find the perfect location for the market, which is scheduled to take place every Thursday starting in May.

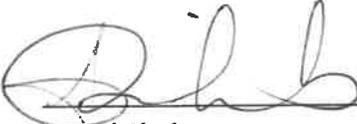
**11. New Business**

**12. Adjournment**

**Motion 2022-02-07: Adjournment**

*Moved by Councillor Jordan Cescolini, seconded by Councillor David Boyd, that the Board meeting be adjourned. Carried.*

The meeting adjourned at 6:56 p.m.

  
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**Board Chair**

  
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**Chief Executive Officer**

2022-03-25  
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**Date**