



Bruce County Public Library Board Minutes

February 21, 2024

Library Headquarters - Port Elgin

Present	Chris Peabody, Warden Mark Goetz, Councillor (Chair) Don Murray, Councillor	Sheila Barker Catherine Dickison Michael Moszynski (Vice-Chair)
Regrets	Jay Kirkland, Councillor	
Staff	Brooke McLean, Director of Library Services Jessica Nesbitt, Administrative Assistant	Joanna Aegard, Assistant Director of Library Services Jenn Robinson, Director of Human Resources

1. Call to Order

The Chair called the order at 10:00 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Closed Meeting

Moved by Councillor Don Murray

Seconded by Sheila Barker

That the Bruce County Library Board move into a closed meeting pursuant to section 16.1 (4) (d) of The Public Libraries Act, labour relations or employee negotiations.; to discuss:

CUPE Local 4481 Negotiations

Carried

4. Reporting from Closed

The Chair reported that the board met in closed and discussed CUPE Local 4481 Negotiations.

5. Action Items

a. Minutes for approval

Moved by Michael Moszynski

Seconded by Sheila Barker

That the minutes of the December 20, 2023, meeting be approved.

Carried

b. Policy Review

Moved by Catherine Dickison

Seconded by Councillor Don Murray

That the Operational - Children and Teen Services policy be approved as presented.

Carried

6. Information Items

The following reports were received for information:

- a. **Director's Report**
- b. **Annual Activities Report - 2023**
- c. **Usage Report**

7. Other Business

There was no other business.

8. Adjournment

Moved by Sheila Barker

That the meeting of the Bruce County Library adjourn at 11:06 a.m.

Mark Goetz, Chair

Brooke McLean, Director