



Bruce County Public Library Board Minutes

March 20, 2024

Library Headquarters - Port Elgin

Present	Chris Peabody, Warden Mark Goetz, Councillor (Chair) Don Murray, Councillor Jay Kirkland, Councillor	Sheila Barker Catherine Dickison Michael Moszynski (Vice-Chair)
Staff	Brooke McLean, Director of Library Services Sean Morphy, Deputy Chief Administrative Officer	Jessica Nesbitt, Administrative Assistant Andrew Brown, Collection Maintenance and Technical Services Coordinator

1. Call to Order

The Chair called the order at 9:59 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Minutes for approval

Moved by Sheila Barker
Seconded by Catherine Dickison

That the minutes of the February 21st 2024 meeting be approved.

Carried

b. Policy Review

Moved by Jay Kirkland

Seconded by Michael Moszynski

That the Governance - Duties and Responsibilities policy be approved as presented.

Carried

4. Information Items

The following reports were received for information:

a. Director's Report

b. Usage Report

c. Diversity, Equity and Inclusion Collection Update

Andrew Brown, Collection Maintenance and Technical Services Coordinator left the meeting at 10:41 a.m.

5. Other Business

An updated 2024 Library Board Meeting schedule was presented to the Board.

6. Closed Meeting

That the Board move into a closed meeting pursuant to section 16.1 (4) (b) of the Public Libraries Act, personal matters about an identifiable individual; to discuss:

CEO Performance Evaluation

a. Minutes for Approval

b. CEO Performance Evaluation

7. Reporting from Closed

The Chair reported that the Board met in closed and discussed the CEO Performance Evaluation.

8. Adjournment

Moved by Jay Kirkland

Seconded by Sheila Barker

That the meeting of the Bruce County Library adjourn at 11:47a.m.

Mark Goetz, Chair

Brooke McLean, Director