



Newmarket Public Library Board

Minutes

Date: Wednesday, April 17, 2024
Time: 5:30 PM
Location: Newmarket Public Library Boardroom
Newmarket Public Library
438 Park Avenue
Newmarket ON L3Y 1W1

Members Present: Darryl Gray, Chair
Kelly Broome, Vice Chair
Victor Woodhouse
Trevor Morrison
Neila Poscente
Beth Stevenson
Rex Taylor

Staff Present: Tracy Munusami, CEO
Lianne Bond, Administrative Coordinator
Jennifer Leveridge, Manager, Library Services
Biagio Rachiele, Manager, Library Operations

1. Call to Order

The Chair called the meeting to order at 5:36 pm.

2. Adoption of Agenda Items

- 2.1 Adoption of the Regular Agenda
- 2.2 Adoption of the Closed Session Agenda
- 2.3 Adoption of the Consent Agenda Items

Motion 24-04-93

Moved by Rex Taylor
Seconded by Kelly Broome

That items 2.1 to 2.3 be adopted as presented.

Carried

3. Declarations

None were declared.

4. Consent Agenda Items

4.1 Adoption of the regular Board meeting minutes for Wednesday, March 20, 2024

4.2 Adoption of the Closed Session minutes for Wednesday, March 20, 2024

4.3 Strategic Operations Report for March, 2024

4.4 Library Bank Transfer

Motion 24-04-94

Moved by Victor Woodhouse
Seconded by Beth Stevenson

That items 4.1 to 4.4 be approved and adopted as presented.

Carried

5. Reports

There we no reports.

6. Business Arising

6.1 Library Board Strategic Priorities

The Library Board continued their discussion on what should the Board's strategic priorities be to support the Library's goals. A Board advocacy working group was discussed to further achieve the strategic priorities set by the Board.

6.2 Library Board Action List

The Board reviewed the Action List.

Motion 24-04-95

Moved by Beth Stevenson
Seconded by Neila Poscente

That the Library Board receive the Board Action List as presented.

Carried

7. New Business

8. Closed Session (if required)

9. Dates of Future Meetings

9.1 The next regular Library Board meeting is scheduled for Wednesday, May 15, 2024 at 5:30 pm in the Library Board room.

10. Adjournment

That there being no further business the meeting ended at 6:35 pm.

Moved by Trevor Morrison
Seconded by Neila Poscente

Darryl Gray, Chair

Tracy Munusami, Secretary/Treasurer