

# Library Board Meeting MINUTES

December 8, 2022, at 6:30 p.m.

*Conducted in-person at the Studio of Latcham Art Centre, 2 Park Drive, Stouffville, ON.*

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Present: Sandra Liaros, Bill Slovitt, Ray McNeice, Bob Power, Nadine Williams,  
John Relph, Glyde MacLennan, Councillor Richard Bartley, Margaret Wallace-CEO.  
Guest: Councillor Sue Sherban.  
Regrets: Anand Daté, Kate Scheiers.  
Staff: Marcia FrigINETTE, Jennifer Onlock, Anna Kroeplin.

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1. CALL TO ORDER: 6:39 p.m.

The Chair welcomed Board members, staff, and our guest to the in-person meeting and recited the formal Land Acknowledgement.

2. ADOPTION OF AGENDA

MOTION - #022-066

Moved by Ray McNeice, seconded by Bill Slovitt

THAT the Library Board adopt the Agenda of December 8, 2022, as presented.

CARRIED.

3. ERRORS & OMISSIONS: Minutes of Regular Board Meeting – November 3, 2022

MOTION - #022-067

Moved by John Relph, seconded by Bob Power

THAT the November 3, 2022, Minutes of the regular Board Meeting be accepted.

CARRIED.

4. CORRESPONDENCE:

The CEO presented each Board member a letter of thanks for their volunteer service over the last 4 years from retired Councillor Ken Ferdinands.

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5. ADJOURNMENT


The Board Chair and CEO thanked the Board members for their dedicated volunteer service on the Library Board over the last 4 years. It was an unprecedented time coping with a world-wide pandemic, but with the Board's support, the Library became a lifeline to our community and beyond. The Board's commitment to the progress of our community has been truly appreciated.

MOTION - #022-068

Moved by Nadine Williams, seconded by Bob Power

THAT the Library Board meeting be adjourned at 6:43 p.m.

CARRIED.

Signed:   
Sandra Liaros, Library Board Chair

Date: 