



Library Board Meeting

MINUTES

October 3, 2024 at 7:00 p.m.

Conducted in-person at WSPL, 2 Park Drive, Stouffville, ON.

Present: Sandra Liaros, Margaret Wallace – CEO, Nadine Williams, Carol Hughes, Colin Whitebread,
Dina Simon, Councillor Smith
Regrets: Rocco Priore, David Parmer, Councillor Hugo Kroon
Staff: RM Pucci (secretary)

1. **CALL TO ORDER: 7:00 PM**

The Chair welcomed Board Members and called the meeting to order at 7:00 p.m.

LAND ACKNOWLEDGEMENT:

Colin Whitebread recited the formal Land Acknowledgement which recognizes that the work of the Library and its community partners takes place on traditional Indigenous territories.

2. **INTRODUCTION OF ADDENDUM ITEMS**

There were no additions to the agenda.

3. **ADOPTION OF AGENDA**

MOTION - #024-075

Moved by Nadine Williams, seconded by Carol Hughes
THAT the Library Board adopt the Agenda of October 3, 2024.

CARRIED.

4. **ERRORS & OMISSIONS:**

There were no matters arising from the Minutes of the previous Board meeting.

MOTION - #024-076

Moved by Colin Whitebread, seconded by Councillor Maurice Smith
THAT the September 5, 2024, Minutes of the regular Board Meeting be accepted.

CARRIED.

5. COUNCIL CONNECTS

Councillor Maurice Smith asked CEO Margaret Wallace to speak of the October 2, 2024 Council meeting at the Town of Stouffville. The CEO was pleased with the response and feedback from the Mayor, Council, Town staff, and community members re: the new logo and new library name presentation. The CEO also noted Board members Dina Simon and Colin Whitebread in attendance, and she thanked everyone for their support.

Councillor Maurice Smith spoke of the York Region Transportation presentation at the Council meeting; significant and positive changes are slated for Ballantrae.

6. COMMITTEE REPORTS

6.1 Finance Sub-Committee

a. Finance Sub-Committee – Minutes of September 3, 2024 meeting

MOTION - #024-077

Moved by Dina Simon, seconded by Colin Whitebread

THAT the September 3, 2024, Minutes of the Finance Sub-Committee meeting be accepted.

CARRIED.

b. CEO-013-24 Budget 2025 – Library Capital Budget

MOTION - #024-078

Moved by Councillor Maurice Smith, seconded by Colin Whitebread

THAT Report CEO-013-24 Budget 2025 – Library Capital Budget be approved as presented.

CARRIED.

7. NEW BUSINESS

7.1 2025 Board Meeting dates and Holiday Closures

MOTION - #024-079

Moved by Carol Hughes, seconded by Nadine Williams

THAT Report 7.1 2025 Board Meeting dates and Holiday Closures be approved as presented.

CARRIED.

7.2 Policy Review

a. LIB-OP03 Accessible Customer Service

b. LIB-OP09 Community Information

MOTION - #024-080

Moved by Colin Whitebread, seconded by Nadine Williams
THAT Policy LIB-OP03 Accessible Customer Service and LIB-OP-09 Community Information be approved as amended.

CARRIED.

8. MOVE TO IN-CAMERA MEETING - 7:20 pm

The Library Board moved into an in-camera meeting, as per the Public Libraries Act, Section 16.1, subsection 4.c.

MOTION - #024-081

Moved by Carol Hughes, seconded by Councillor Maurice Smith
THAT the Library Board move into an in-camera meeting at 7:20 p.m.

CARRIED.

MOVE OUT OF IN-CAMERA MEETING – 8:05 pm

MOTION - #024-086

Moved by Dina Simon, seconded by Nadine Williams
THAT the Library Board move out of in-camera meeting at 8:05 p.m.

CARRIED.

9. ROUND TABLE DISCUSSION

The CEO was pleased to present the new Library Board plaques – with the new Library name and colourful logo. She reminded the Board of the Stouffville Studio Tour in two (2) weeks, and encouraged the Board to attend.

10. NEXT MEETING: November 7, 2024

11. ADJOURNMENT

MOTION - #024-087

Moved by Colin Whitebread, seconded by Dina Simon
THAT the Library Board meeting be adjourned at 8:10 p.m.

CARRIED.

Signed: _____

Sandra Liaros, Library Board Chair

Date: _____

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