



Library Board Meeting

MINUTES

December 5, 2024 at 6:30 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 Maurice Smith, David Parmer, Councillor Hugo Kroon
Regrets: Rocco Priore
Staff: Marcia Friginette, RM Pucci (secretary)

1. CALL TO ORDER:

The Chair welcomed Board Members and called the meeting to order at 6:34 p.m.

LAND ACKNOWLEDGEMENT:

Board member, Councillor Hugo Kroon, 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 - #024-098

Moved by David Parmer, seconded by Councillor Maurice Smith
THAT the Library Board adopt the Agenda of December 5, 2024.

CARRIED.

4. ERRORS & OMISSIONS:

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

MOTION - #024-099

Moved by Carol Hughes, seconded by Dina Simon
THAT the November 4, 2024, Minutes of the regular Board Meeting be accepted.

CARRIED.

5. COUNCIL CONNECTS

Councillor Maurice Smith was pleased to announce a special event for the opening of the Memorial Park Skating Trail on January 10, 2025, from 6:00 pm to 8:00 pm, which would feature free hot chocolate. Mayor Iain Lovatt is hosting this event.

He also announced the retirement of Wayne Emmerson, York Region Chairman and CEO; Eric Jolliffe has been appointed by the Hon. Paul Calandra to replace Wayne.

Councillor Maurice Smith advised the Board that the 2025 Town of Whitchurch-Stouffville budget was officially passed. Also noted, was that the HR position for the Library was not approved.

6. ROUND TABLE DISCUSSION

There were no items to discuss.

7. NEXT MEETING: February 6, 2025

8. ADJOURNMENT

MOTION - #024-100

Moved by Nadine Williams, seconded by David Parmer
THAT the Library Board meeting be adjourned at 6:43 p.m.

CARRIED.

Signed: _____

Sandra Liaros, Library Board Chair

Date: _____

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