



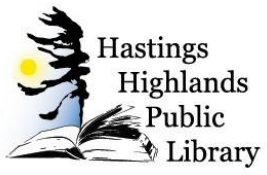
Hastings Highlands Public Library Board
Meeting Minutes for **Thursday, March 17th 2022 at 9:00 am**

		Board Member Attendance	
Anne Coleman - Chair	P	Colette Freeman - Director	Zoom
Valerie Loney – Vice-Chair	P	Dorothy Gerrow - Director	P
Tracy Hagar – Municipal Rep	P	Neil Douglas	A
Kristena Schutt – Moore - Director	Zoom	Guest Attendance	
Wendy Keating - CEO	P		

#	Description/Action Required	Responsibility
	Call to Order	Chair
1	<p>Approval of Agenda <i>That the Hastings Highlands Public Library Board approves the agenda, as amended, for the March 17, 2022 Regular Meeting of the Hastings Highlands Public Library Board</i></p>	<p>Board & Staff Resolution # 22- 12 M: Dorothy S: Tracy All in Favour. Carried.</p>
2	Declaration of Conflict of Interest None	Board & Staff
3	<p>Minutes <i>That the Minutes from the February 17, 2022 Board meeting be accepted as amended.</i></p>	<p>Board & Staff Resolution # 22- 13 M: Valerie S: Colette All in Favour. Carried.</p>
4	<p>Business Arising from Minutes <i>Anne asked when the best time would be to submit the Legacy document to council. Tracy Hagar said it should be submitted to the clerk as soon as possible.</i></p>	Board & Staff
5	Reports	Board & Staff
a	<p>CEO</p> <ul style="list-style-type: none"> • Kids programs have returned • Budget presentation was presented and there has been positive feedback from public • First teen night was a big success, 5 teens • In talks with Lake St. Peter Lake Assoc. and Watersheds Canada to partner on a backpack lending library • Homeschoolers are back • Volunteers are coming and have worked on our plants and prepped us for our plant sale 	CEO

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	<ul style="list-style-type: none"> • There will be a Scouts/Beavers sleepover in the Library/Gymnasium April 23rd. • Selling coffee & tea, workshops, music start again in April • 	
b	Secretary	CEO
c	Treasurer	
d	Committee	Board
e	Trustee - <i>The Legacy document was discussed and it was decided that it should be presented in the March 17, 2022 Council Meeting and not before.</i>	Board
f	Council	Municipal Rep.
6	<p>Closed Session</p> <p>Closed Session – The Board Rises to go into Closed Session</p> <p><i>That the Hastings Highlands Public Library Board rises from the open session to go into Closed Session as permitted by the Public Libraries Act for the purpose of:</i></p> <p><i>Section 16.1 (4) (b) Personal Matters about an Identifiable Individual;</i></p> <p><i>Employee Hastings Highlands Public Library</i></p>	<p>Board & Staff</p> <p>Resolution # 22-14</p> <p>M: Valerie</p> <p>S: Tracy</p> <p>All in Favour.</p> <p>Carried.</p>
7	<p>Rise from Closed Session</p> <p>The Hastings Highlands Public Library Board Rise and Report from Closed Session.</p> <p><i>That the Hastings Highlands Public Library Board rise from closed session and direct Board Chair/Hiring Committee to carry out all actions as approved in the March 17th, 2022 Closed Session of the Board meeting and report.</i></p>	<p>Board & Staff</p> <p>Resolution # 22-15</p> <p>M: Valerie</p> <p>S: Tracy</p> <p>All in Favour.</p> <p>Carried.</p>
8	<p>New Business</p> <p><i>Policies to be reviewed. HR-06, HR-21, HR-03</i></p>	
9	<p>Other Business</p> <p><i>Paul Coleman is anxious to get a golf tournament going!</i></p>	
10	Next Meeting Date: April 21, 2022 Regular Meeting of the Board at 9am	
11	Adjournment at 10:25am <i>That the Hastings Highlands Public Library Board adjourns to meet again on April 21, 2022 at 9:00 a.m. or at the call of a meeting by the Board Chair or any two members of the Board.</i>	<p>Board & Staff</p> <p>Resolution # 22-16</p> <p>M: Dorothy</p> <p>S: Colette</p>



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		All in Favour. Carried.
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