

Hastings Highlands Public Library Board
Meeting Minutes for Thursday, June 23rd 9:00 am

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

#	Description/Action Required	Responsibility
	Call to Order	Vice-Chair
1	Approval of Agenda <i>That the Hastings Highlands Public Library Board approves the agenda for the June 23rd, 2022 Meeting of the Hastings Highlands Public Library Board.</i>	Board & Staff Resolution # 22- 30 M: Dorothy S: Tracy All in Favour. Carried.
2	Declaration of Conflict of Interest - None	Board & Staff
3	Consent for Minutes <i>That the Minutes from the May 26th, 2022 Board Meeting be accepted.</i>	Board & Staff Resolution # 22- 31 M: Anne S: Tracy All in Favour. Carried.
4	Business Arising from Minutes <i>That the Board directs the CEO to create an HHPL Awareness Campaign, with a focus on who we are, who we serve, and our geographic boundaries. This should include a map of the municipality.</i>	Board & Staff Resolution # 22- 32 M: Tracy S: Dorothy All in Favour. Carried.
5	Reports	Board & Staff
a	CEO <i>The TD Summer reading program has begun and there will be programming around the theme of 2022. Magical wings can be made on July 9th and fairy doors can be painted in August. Summer yoga will begin mid-July and line-dancing has begun.</i> <i>We have received a \$500 grant from the International Dyslexia Association of Ontario to purchase decodable books.</i>	CEO

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	<p><i>The CEO will attend the Bird's Creek Public School's Literacy Day event, on Monday June 27th, to raise awareness of the Library in Maynooth.</i></p> <p><i>The North Hastings High School let us know that six students from Hastings Highlands will be attending post-secondary institutions and qualify to apply to the Student Bursary Fund.</i></p> <p><i>There were further discussion to look into a restructuring of this program and the CEO was directed to talk to Peggy Malcolm about this.</i></p>	
b	Secretary	CEO
c	<p>Treasurer</p> <p><i>The CEO gave an update on the Library's Value Added Funding and the Library has already reached 70% of it's expected contribution.</i></p>	CEO
d	Committee	Board
e	Trustee	Board
f	Council	Municipal Rep.
6	Strategic Plan	Board & Staff
7	<p>Policies</p> <p><i>OP-12 was amended, by the CEO, to reflect the HHPL's Fine Free status.</i></p>	Board & Staff
8	<p>New Business</p> <p><i>That the Hastings Highlands Public Library Board directs the CEO to discontinue the collection of fines, beginning June 23rd, 2022, and to declare the HHPL a fine free library.</i></p>	<p>Board & Staff</p> <p>Resolution # 22- 33</p> <p>M: Valerie</p> <p>S: Tracy</p> <p>All in Favour.</p> <p>Carried.</p>
9	<p>Other Business</p> <p><i>The CEO evaluation is scheduled for September 22nd, 2022.</i></p> <p><i>There was some discussion that following the September 8th there could be a public Q&A for those interested in applying for a position on the Library Board as this is an election year.</i></p>	Board & Staff
10	<p>Next Meeting Dates:</p> <p>September 8th, 2022 Regular Meeting of the Board at 9am.</p> <p>October 13th, 2022 Regular Meeting of the Board at 9am.</p> <p>November 10th, 2022 Regular Meeting of the Board at 9am.</p>	Board & Staff
11	<p>Adjournment at 11:06am <i>That the Hastings Highlands Public Library Board adjourns to meet again on September 8th 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>	<p>Board & Staff</p> <p>Resolution # 21- 34</p> <p>M: Valerie</p> <p>S: Dorothy</p> <p>All in Favour.</p> <p>Carried.</p>