



Hastings Highlands Public Library Board
Meeting Minutes for **Thursday, April 21st** at 9:00 am

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

#	Description/Action Required	Responsibility
	Call to Order	Vice-Chair
1	<p>Approval of Agenda <i>That the Hastings Highlands Public Library Board approves the agenda, as amended, for the April 21, 2022 Regular Meeting of the Hastings Highlands Public Library Board.</i></p>	<p>Board & Staff Resolution # 22- 17 M: Dorothy S: Neil All in Favour. Carried.</p>
2	Declaration of Conflict of Interest - None	Board & Staff
3	<p>Consent for Minutes <i>That the Minutes from the March 17, 2022 Board meeting be accepted as amended.</i></p>	<p>Board & Staff Resolution # 22- 18 M: Dorothy S: Colette Abstain: Neil All in Favour. Carried.</p>
4	Business Arising from Minutes - None	Board & Staff
5	Reports	Board & Staff
a	<p>CEO <i>The Easter Eggstravaganza was a huge hit. Approximately 125 -150 pax attended.</i></p>	CEO
b	Secretary	CEO
c	<p>Treasurer <i>That the Board directs the CEO to access the DVD Pool Fund for operating costs, as needed, and up to \$1800, for 2022. This is to be reassessed annually.</i></p>	<p>Board & Staff Resolution # 22-19 M: Colette S: Neil</p>

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		All in Favour. Carried.
d	Committee	Board
e	Trustee	Board
f	Council <i>The 2022 budget has passed. The kitchen/program room renovation has been approved.</i>	Municipal Rep.
6	Strategic Plan	Board & Staff
7	Policies <i>OP-12 to be approved at the next meeting. Board members received copies of HR-06, 03 & 21.</i>	
8	New Business <ol style="list-style-type: none"> 1. <i>The name "North Hastings Public Library "is causing some concern and confusion. It is legally Bancroft PL but goes by NHPL. HHPL regularly gets phone calls for BPL. The CEO is directed to talk to the CAO and Mayor, to discuss these concerns and look at possible solutions.</i> 2. <i>Motion to amend OP-11 – 1 line.</i> 	Board & Staff Resolution # 22- 20 M: Colette S: Valerie All in Favour. Carried. Board & Staff Resolution # 22- 21 M: Colette S: Kristena All in Favour. Carried.
9	Other Business	Board & Staff
10	Next Meeting Date: May 26, 2022 Regular Meeting of the Board at 9am.	Board & Staff
11	Adjournment at 10:30am <i>That the Hastings Highlands Public Library Board adjourns to meet again on May 26, 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>	Board & Staff Resolution # 22- 22 M: Dorothy S: Neil All in Favour. Carried.