

## MINUTES of the MEETING of the DEEP RIVER PUBLIC LIBRARY BOARD

Meeting was conducted in person in Program Room following all Covid-19 Restrictions.

DATE: Thursday June 16, 2022 10:00 AM.

BOARD MEMBERS:		STATUS:
Anne Hutton	Chair	Present
Lucy Yamazaki	Secretary	Present
Aliya Ebrahim	Library Arts Com Rep	Regrets
Kathy Hughes	Council Rep	Present
Ann Marie McInall	FOTL Rep	Regrets
Doug Rodgers	Management Com Rep	Present
Phil Davis		Present
Naomi Balla-Boudreau	CEO	Present

1. **DECLARATION OF PECUNIARY INTEREST:**

All Board members were canvassed for any conflict of interest. None was reported.

2. **MINUTES OF THE MAY 19, 2022 MEETING:**

Motion: That the minutes of May 19, 2022, as reviewed, be accepted. Moved: Kathy Hughes Second: Doug Rodgers Motion passed.

Naomi noted that the minutes will now be going to the town website.

3. **BUSINESS ARISING FROM THE MINUTES:** None

4. **CORRESPONDENCE:**

An email on behalf of the Deep River Library was sent to John Yakabuski congratulating him on his successful election as MPP representing Renfrew-Nipissing-Pembroke.

5. **LIBRARY COVID UPDATE:** Naomi

Numbers of enrollments in programs are increasing.  
Volunteers are continuing.  
Masking is recommended but not mandatory.

6. **FRIENDS OF THE LIBRARY:**

There was nothing to report for FOTL.

7. **LIBRARY REPORT:** Naomi

Naomi submitted her monthly report for May/June, 2022. Some highlights:

Ava Chen has accepted the position of Summer Clerk funded through the Canada Summer Jobs program.

Naomi attended an OLS two-part webinar, 'Managing in a Unionized Environment' led by Integrity Management Consulting Group in Late May.  
Candice has been investigating the possibility of a Drag Queen children's storytime program.

**8. TREASURER'S REPORT: Naomi**

Naomi has reviewed financial statements and general ledger reports for May, 2022 and reported no areas of concern.

The audit is scheduled for late June/early July

**9. STRATEGIC PLANNING:**

Naomi gave an overview of the June 20, 2022 Strategic Plan program.  
There was a short discussion of the Community Survey Summary Report.

**10. OLD BUSINESS : None**

**11. NEW BUSINESS :**

a. Motion: That Bylaw: 'Meetings of the Board' BL-03 be amended to include update requirements for remote participation in closed sessions.  
Moved: Kathy Hughes Second: Phil Davis Motion passed.

b. Motion: That Bylaw: 'Amendment of Bylaws' BL-04 be accepted with amendments, and with the recommendation to review with the new Board.  
Moved: Doug Rodgers Second: Kathy Hughes Motion passed.

**ADJOURNMENT:**

Next Meeting: Thursday, September 15, 2022  
July (special meeting) to approve the audited financial statements.

  
.....  
Anne Hutton Chair