

Deep River Public Library Board Meeting Minutes



Date: Thursday, January 18th, 2023 5:15pm
Location: Library Program Room

Board Members:		Status:
Jen Bergevin	Chair	Present
Steve D'Eon		Present
Jessica Freedman	(Chair)	Apologies
Kathy Hughes	Council Rep	Present
Samantha Johnson	OLS Rep	Present
Bronwyn Kaiser	Secretary	Present
Doug Rodgers		Present
Naomi Balla-Boudreau	CEO	Present

1. **Acceptance of the Agenda**

MOTION: To accept the Agenda as proposed.

MOVED: Steve D'Eon **SECONDED:** Doug Rodgers **CARRIED**

2. **Declaration of Pecuniary Interest**

None reported.

3. **Presentations**

The Board received the presentation by Heather Pentney.

4. **Consent Agenda:**

a. Acceptance of the Minutes of the December 14th, 2023 Board Meeting

MOTION: That the Minutes be accepted as reviewed.

MOVED: Doug Rodgers **SECONDED:** Steve D'Eon **CARRIED**

b. Library Report:

i. December 2023 Report

c. Treasurer's Report: December Financial Statements

MOTION: That the reports included in the January 18th consent agenda be received.

MOVED: Bronwyn **SECONDED:** Kathy **CARRIED**

5. **Old Business**

a. **Volunteer appreciation party**

The Board was updated on the planning for the volunteer party,

6. **New Business**

a. **Governance Survey**

The Board agreed to defer the survey pending further considerations and Board alignment around purpose and scope of the survey.

b. Community Information Policy (OP-03)

The Board reviewed the proposed policy and proposed some changes for further consideration or clarification.

7. Closed Session

MOTION: That the Board move to Closed Session for the purposes of Labor Relations/employee negotiations.

MOVED: Kathy Hughes SECONDED: Bronwyn Kaiser CARRIED

The meeting moved to Closed Session at 18:38.

8. Open Session

MOTION: That the Board move to Open Session.

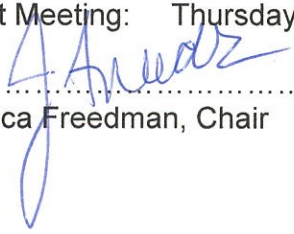
MOVED: Steve D'Eon SECONDED: Doug Rodgers CARRIED

The meeting moved to Open Session at 7:03.

9. Adjournment.

MOTION to adjourn at 7:05pm. MOVED: Doug Rodgers

Next Meeting: Thursday, February 15th, 2024 at 5:15pm


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Jessica Freedman, Chair