

**Minutes of the Wasaga Beach Public Library Board Meeting
May 13, 2024– 1:00 p.m.
Library Group Study Room**

ATTENDANCE: Chair Lorraine Gruzuk, Vice-Chair Jody Mayhew, Patricia Copeland, Peggy Harris, Corrine Lalonde, Shann Leighton, Council Representative Ellen Timms

REGRETS: Barbara Kodors, Susan Reynolds, Rosanna Vryvogel

STAFF: Pamela Pal, Brittany Pampalone

1. CALL TO ORDER

RESOLUTION 52-24

Moved by: P. Harris

Seconded by: S. Leighton

BE IT RESOLVED THAT the special meeting of the Wasaga Beach Public Library Board opens at 1:05 p.m.

CARRIED

2. LAND ACKNOWLEDGMENT

- The Land Acknowledgement was read.

3. APPROVAL OF AGENDA

RESOLUTION #53-24

Moved by: C. Lalonde

Seconded by: J. Mayhew

BE IT RESOLVED THAT the Wasaga Beach Public Library Board approve the Agenda as circulated.

CARRIED

4. DECLARATION OF PECUNIARY CONFLICT OF INTEREST

- None.

5. NEW BUSINESS

13.1 2022-2026 Strategic Plan Review

Issues identified for further discussion include:

- Removing barriers to access with a transit stop/ shelter in front of the building;
- Removing safety concerns with street lights/ a cross walk at the Theme Park / River Rd intersection;



- Identifying future staffing needs for outreach, programs and administration;
- A consultation to determine how best serve residents in the west end of Wasaga Beach;
- Comparative costs for a second branch, new bookmobile, or kiosk;
- Investigation into cost-effective replacements for the bookmobile;
- Completion of an asset inventory;
- Whether a library master and/or feasibility plan can be included in a larger town-wide planning consultation;
- Preparation for foreseen challenges with residents experiencing homelessness, addiction and mental health issues;
- Identifying sources for outside funding.

6. Date of the next meeting: May 27, 2024 @ 4 p.m.

7. MEETING ADJOURNED

RESOLUTION #54-24

Moved by: C. Lalonde

Seconded by: S. Leighton

BE IT RESOLVED THAT the special meeting of the Wasaga Beach Public Library Board be adjourned at 3:07 p.m.

CARRIED

