

**Minutes of the Wasaga Beach Public Library Board Meeting  
June 24, 2024– 4:00 p.m.  
Georgian Family Chiropractic Group Study Room**

**ATTENDANCE:** Chair Lorraine Gruzuk, Patricia Copeland, Peggy Harris, Barbara Kodors, Corrine Lalonde, Shann Leighton, Susan Reynolds, Rosanna Vryvogel

**REGRETS:** Vice-Chair Jody Mayhew, Councillor Ellen Timms

**STAFF:** Pamela Pal, Brittany Pampalone

**1. CALL TO ORDER**

**RESOLUTION 65-24**

**Moved by:** C. Lalonde

**Seconded by:** R. Vryvogel

**BE IT RESOLVED THAT** the regular meeting of the Wasaga Beach Public Library Board opens at 3:59 p.m.

**CARRIED**

**2. LAND ACKNOWLEDGMENT**

- The Land Acknowledgement was read.

*The Town of Wasaga Beach acknowledges it is located upon the traditional territory of the Anishnaabe people of the Three Fires Confederacy and the Wyandot Nation.*

*We respect the spiritual interconnection among these nations to the land and to the water, and acknowledge that waterways were the lifblood of the Indigenous people by trade and hunting routes.*

*We are dedicated to inclusivity of First Nations, Inuit and Metis people in our future stewardship of the land and the longest freshwater beach in the world. In the spirit of reconciliation, we welcome the opportunity of learning to be sustainable caretakers of the land and waterways for all future generations.*

**3. APPROVAL OF AGENDA**

- Added 12.2 – August Presentation/Report to Council

**RESOLUTION #66-24**

**Moved by:** P. Copeland

**Seconded by:** S. Leighton



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

**CARRIED**

**4. PRESENTATIONS/DELEGATIONS**

- None.

**5. DECLARATION OF PECUNIARY CONFLICT OF INTEREST**

- None.

**6. ADOPTION OF MINUTES OF May 27, 2024- Regular Meeting**

- The minutes were presented and reviewed by the Wasaga Beach Public Library Board.

**RESOLUTION #67-24**

**Moved by:** S. Reynolds

**Seconded by:** B. Kodors

**BE IT RESOLVED THAT** the minutes from the May 27, 2024 regular meeting of the Wasaga Beach Public Library Board be adopted as CIRCULATED.

**CARRIED**

**7. BUSINESS ARISING**

- Business Arising item - 10.3 Long-term Staffing Plan - P. Pal has been creating a business case for additional staff by researching and requesting organizational models from like-sized libraries. She is also reviewing succession planning with senior staff and will provide a follow-up for the Library Board at the August 2024 meeting.

**8. FINANCIAL REPORT**

**8.1 Approval of Payment of Accounts**

- Board members reviewed the payment of accounts and require further information that P. Pal will request from Treasury.

**RESOLUTION #68-24**

**Moved by:** B. Kodors

**Seconded by:** P. Copeland

**BE IT RESOLVED THAT** the Wasaga Beach Public Library Board approve the Cheque, PAP Accounts and EFT Register as presented, with queries noted for the CEO to review with the Finance Department.

**CARRIED**

**8.2 Statement of Operations**

- The Statement of Operations was presented.

**8.3 Business Arising: Financial Reports**



- None.

## 9. REPORTS

### 9.1 Board Chair/Vice Chair

- The Friends of the Library's (FOTL) next meeting is on Wednesday, July 10 and Board members are welcome to attend.
- The Friends' kiln fired glass art installation titled Beyond Books, will be installed this fall with an unveiling reception scheduled for September 18 at 2 p.m.
- The FOTL spring book sale brought in \$1947. The next book sale will be the weekend of October 4-6.
- The Friends have created two new working groups:
  - Advocacy – to identify ways and places to help promote library services
  - Fundraising – to present fundraising ideas to the group
- Georgian Bay Reads (GBR) is being held on October 26, 2024. The library's defender is Jeffrey Snape, who chose "The Spoon Stealers" by Lesley Crewe. WBPL is hosting the event this year. Registration for the program will open in September.

### 9.2 CEO

- P. Pal shared that the library's application for Government of Ontario Seniors Community Grant funding was successful. WBPL's "Artsy Adults" project will offer 10 special arts programs that feature instruction by regional art experts.

## **RESOLUTION #69-24**

**Moved by:** P. Copeland

**Seconded by:** C. Lalonde

**BE IT RESOLVED THAT** the CEO's May 2024 Update Report be received for information.

**CARRIED**

### 9.3 WORKING GROUPS

- **Policy** - Refer to 12.1

### 9.4 COUNCIL REPRESENTATIVE

- Councillor E. Timms sent regrets for this meeting.

## 10. CORRESPONDENCE

- None

## 11. FOLLOW-UP BUSINESS

### 11.1 WBPL FINANCIAL UPDATE



**RESOLUTION #70-24**

**Moved by:** P. Copeland

**Seconded by:** C. Lalonde

**BE IT RESOLVED THAT** the WBPL Financial Update Report be received for information.

**CARRIED**

**12. NEW BUSINESS**

**12.1 POLICY REVIEW**

**RESOLUTION #71-24**

**Moved by:** S. Leighton

**Seconded by:** C. Lalonde

**BE IT RESOLVED THAT** the

- Third Party Fundraising Policy and Third Party Fundraising Application
- Donations, Sponsorships and Fundraising Policy and Gifts in Kind Agreement
- Staffing Succession Plan Policy
- Program Policy, and
- Accessibility in the Library Policy be approved as presented.

**CARRIED**

**12.2 COUNCIL UPDATE REPORT**

**RESOLUTION #72-24**

**Moved by:** P. Copeland

**Seconded by:** C. Lalonde

**BE IT RESOLVED THAT** the CEO prepare a new WBPL six month report for Council based on a cost/benefit analysis in various formats, and request a report presentation in a delegation format.

**CARRIED**

**13. Date of the next meeting: August 26, 2024 @ 4 p.m.**

**14. MEETING ADJOURNED**

**RESOLUTION #73-24**

**Moved by:** R. Vryvogel

**Seconded by:** S. Leighton

**BE IT RESOLVED THAT** the regular meeting of the Wasaga Beach Public Library Board is adjourned at 6:00 p.m.

**CARRIED**

