

MINUTES JANUARY 16 2023 PUBLIC LIBRARY BOARD MEETING

Wednesday January 16, 2023 12:30pm

Via: ZOOM/Public

Present: Patti McArthur – Board Chair Ruth Jones – CEO Barry Brydges Sue Michalicka Evelyn Miller Lucie Perrier Emily (Meyers) Thompson Lois Thomson -- Councillor Kate Zeyl

Absent:

Nicole McKinnon

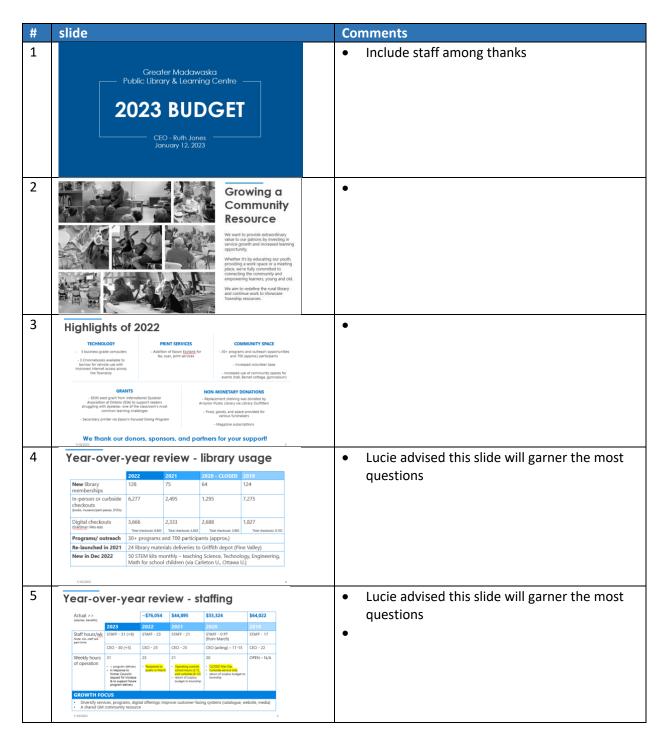
- 1. Call to Order
- 2. Approval of Agenda
 - Additions/deletions
- 3. Declaration of any Conflict of Interest
- 4. Approval of Minutes January 11/13 2023

5. CEO Report/Finance (30 min)

Budget 2023 Presentation

Ruth presented as if she were presenting to Council – these minutes will record only comments/questions or concerns expressed by Board Participants.

The presentation took 8 minutes to deliver.



#	slide	Comments
6	<text><text><text><text><text><text><text><text><text></text></text></text></text></text></text></text></text></text>	 Add that the Township fully supported this endeavor and there is no cost to the Township for delivery
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8	<section-header><section-header><section-header><section-header><section-header><section-header><section-header><section-header><list-item><list-item><list-item><list-item>2.</list-item></list-item></list-item></list-item></section-header></section-header></section-header></section-header></section-header></section-header></section-header></section-header>	• No changes
9	BUDGET Revenues \$23,185 Revenue Sources State Ontario Public Library Operations Grant (pay equity) \$11,817 Communications Grant \$1,368 Donations \$4,000 Fundraising \$5,000 Lot Development Fees \$1,000 • We wet 2023 with a strong plan for future fundraising and programming that can evolve library service • We will seek out corporate support and grants to strengthen our offering	 Some formatting issues were identified – Ruth to resolve
10	BUDGET - Full staffing for service delivery2023 Budget2022 BudgetIncrease/decreaseRevenues\$23,185\$21,670+\$1515Expenses\$170,922\$128,558+\$42,364Net Cost\$147,737\$106,888+\$40,849Budget request from Township:\$147,737	• No changes

All Board members congratulated Ruth on the revised deck and indicated it was significantly improved

• Move to Approve

- Moved by: Lucie Perrier
- Seconded by: Lois Thomson

6. Adjournment

- $\circ~$ Move to Approve
- Moved by: Patti McArthur
- Seconded by: Lucie Perrier

Meeting adjourned at 12:50

Prepared by Sue Michalicka