

BRACEBRIDGE LIBRARY BOARD MEETING
Date: Tuesday, March 12, 2024, at 7 pm via Zoom
MINUTES

Vision: *An engaged, informed, inclusive and inspired community that is anything but the ordinary.*
Mission: *To enrich, empower and inspire our community.*

Present: E. Brown, D. Smith, B. Hutchinson, A. King, C. Robinson, B. Hutchinson, L. Boucher, C. Bergstrom (CEO)
Regrets:

1. Call to order by the Interim Chair, J. Wolochatiuk, at 7:01pm.
2. Land Acknowledgement – C. Robinson

“We would like to begin by acknowledging that the Bracebridge Library is on the traditional territory of the Anishinaabe – specifically the Ojibway, the Chippewa, and the Algonquin peoples. This land was a part of the 1923 Williams Treaties. We recognize and appreciate the historic and present contributions that First Nations, Metis, and Inuit people have made to our town and our country. We challenge everyone here today to seek out knowledge and take actions toward real truth and reconciliation in support of our commitment to wellness for all, and to walking the path together in respect, peace, and harmony for future generations.”

3. Approval of the agenda

Motion to approve the agenda.

Moved by: B. Hutchinson Seconded: E. Brown CARRIED

4. Guests & Delegations – none

5. Consent agenda

- 5.1 Approval of the Minutes of the February 2024 Meeting
- 5.2 Ad hoc/Standing Committee Reports - none.
- 5.3 Board Chair Report – none
- 5.4 Friends of the Library - none
- 5.5 OLS Trustee Report - none

Motion to approve the Consent Agenda

Moved by: A. King Seconded: D. Smith CARRIED

6. Board Professional Development/Education – New library & staff complement.
C. Bergstrom provided a review of the new staff and organizational chart with the new additions for the move to the Coulson Family Bracebridge Library facility.
J. Wolochatiuk requested that all Board members find time to attend a library program before May of 2024, as part of their professional development/homework.

7. New Business

- 7.1 Welcome to Lorraine – J. Wolochatiuk extended a warm welcome to newest Board member L. Boucher. She then introduced hers

8. Business arising

- 8.1 Board Member workplan update. A. King and E. Brown provided an update on the progress of the Board workplan. Board members were asked to submit review the

items for which they are responsible and to provide updates to A. Kind in advance of the next Board meeting.

- 9 Library Expansion & Fundraising Update: C. Bergstrom provided an update on the status of the construction of the Coulson Family Bracebridge Library, noting that the next Board/staff site walk would be scheduled for some time in April 2024.
- 10 Correspondence - none
- 11 CEO Report – C. Bergstrom reviewed the previously supplied CEO report. The Board was also provided with a draft of the 2023-year end report that would be provided in print to General Committee as part of the April 2, 2024, package. C. Bergstrom reminded the Board that there would also be a presentation to General Committee at that time and invited all Board members to attend or view the presentation online.
- 12 Financial Committee Report - none
- 13 Policy Committee Report - none
- 14 Date of next meeting – Tuesday, April 9th @ 7pm – Bracebridge Library
- 15 Adjournment 7:54pm