

Waterloo Public Library

2020 Annual General Meeting Via Zoom

2020 Annual General Meeting Minutes

June 23, 2021

Board Members Attending: K. Coviello (Chair); D. Charlton (Vice Chair); R. Harder; K. McManus; F. Mensink; J. Strong; Councillor D. Freeman

Absent: I. Pandit

Staff: L. Clarke (CEO); Gloria Van Eek-Meijers (Deputy CEO)

1. Call to order:

1.1 Land Acknowledgment

K. Coviello (Chair) called the meeting to order.

2. Approval of the agenda

Moved by K. McManus, seconded by D. Freeman, that the agenda be approved.

Motion carried.

3. Disclosure of pecuniary interest and the nature thereof

None.

4. Ratification of the minutes of the 2019 Annual General Meeting

Moved by R. Harder, seconded by D. Charlton, to ratify the minutes of the 2019 AGM.

Motion carried.

5. Chair Annual Report – K. Coviello

Received.

6. Committee Chair Annual Report

6.1 Finance and Resources Committee– J. Strong

Received.

7. CEO Annual Report – L. Clarke

Received.

8. Nominations and Elections

CEO L. Clarke assumed the role of Chair.

8.1 Election of Board Chair

L. Clarke called for nominations for the Chair.

Moved by R. Harder, seconded by D. Charlton, that K. Coviello be nominated for the position of Chair of the Library Board.

Motion carried.

K. Coviello accepted the nomination.

Moved by F. Mensink, seconded by D. Freeman, that the nominations be closed.

Motion carried.

K. Coviello was acclaimed Chair of the Board.

8.2 Election of the Vice Chair

K. Coviello called for nominations for the Vice Chair.

Decision made to defer election of the Vice Chair to the September 2021 Regular Meeting of the Board.

8.3 Election of Committee Chairs

8.3.1 Fundraising and Outreach Committee

K. Coviello called for nominations for the position of Chair of the Fundraising and Outreach Committee.

Moved by D. Charlton, seconded by F. Mensink, that R. Harder be nominated for the position of Chair of the Fundraising and Outreach Committee.

Motion carried.

Ms. Harder accepted the nomination.

Moved by F. Mensink, seconded by D. Freeman, that nominations be closed.

Motion carried.

R. Harder was acclaimed Chair of the Fundraising and Outreach Committee.

8.3.2 Finance and Resources Committee

K. Coviello called for nominations for the position of Chair of the Finance and Resources Committee.

Moved by J. Strong, seconded by D. Freeman, that F. Mensink be nominated for the position of Chair of the Finance and Resources Committee.

Mr. Mensink accepted the nomination.

Moved by D. Charlton, seconded by D. Freeman, that the nominations be closed.

Motion carried.

F. Mensink was acclaimed Chair of the Finance and Resources Committee.

A discussion regarding the board's desire to participate in Diversity, Equity and Inclusion training took place – Frank Mensink will embark on exploratory work with the OLBA and report back to the board with a set of recommendations for their consideration and action.

9. Appointment to the Committees by Chair

9.1 Fundraising and Outreach Committee (Membership)

R. Harder (Chair)
J. Strong
K. McManus
D. Charlton

9.2 Finance and Resources Committee (Membership)

F. Mensink (Chair)
J. Strong
K. Coviello (ex-officio)

10. Appointment of Ontario Library Service (OLS) Representative

K. Coviello (Chair) asked F. Mensink to remain as OLS Representative.

F. Mensink accepted the appointment.

11. Other Business

None

12. Adjournment

Moved by D. Freeman, seconded by R. Harder, that the meeting be adjourned.

Motion carried.