

Waterloo Public Library

Regular Meeting of the Board Via Zoom



Board Meeting Minutes

February 23, 2022 at 5:00 p.m.

Waterloo Public Library – Board Meeting Minutes – 23/02/2022

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

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

Regrets: K. McManus (Vice-Chair); I. Pandit

1. Call to order:

1.1 Land Acknowledgment – K. Coviello (Chair)

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

2. Approval of the agenda

Moved by F. Mensink, seconded by J. Murphy, that the agenda be approved as amended

Motion carried.

3. Disclosure of pecuniary interest and the nature thereof - None

4. Approval of the minutes of the regular meeting January 26, 2022

Moved by D. Charlton, seconded by R. Harder, to approve the minutes of the January 26, 2022 meeting.

Motion carried.

5. Staff presentation – Madison Paulozza, Collections – Simply Analytics product

Deferred

6. Business arising from the minutes

6.1 Diversity, equity and inclusion - F. Mensink

Decision made to include diversity, equity and inclusion as a standing item to Board meeting agendas

7. Correspondence

- None

8. Chair update – K. Coviello

- K. Coviello informed Board members that Mayor Dave Jaworsky has opted to not run for a third term in this year's municipal election. Mayor Jaworsky is a champion of libraries and his support for WPL is appreciated and will be missed.

9. Committee Reports

- None

10. Information items

10.1 CEO Report – L. Clarke

- Regular library hours resumed on Monday February 28, 2022 – Monday to Thursday 9:30 a.m. to 9 p.m.; Friday and Saturday 9:30 a.m. to 5:30 p.m.; Open Sundays 1 to 4 p.m. through May 1, 2022
- The successful Eastside Branch sponsorship marketing campaign has raised \$342,000 to date
- Opening of the Eastside Branch is scheduled for Saturday May 7, 2022 with the Donor Recognition event happening Friday May 6, 2022 from 6:00 p.m to 8:00 p.m

11. Other Business

- None

12. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual

Moved by F. Mensink, seconded R. Harder, to move in-camera.

Motion carried

Moved by J. Murphy, seconded by J. Strong to move out-of-camera.

Motion carried.

13. Date of next regular meeting

Wednesday, March 23, 2022 at 5:00 p.m at the Eastside Branch

14. Adjournment

Moved F. Mensink, seconded by D. Charlton, that the meeting be adjourned

Motion carried.