



Location: Main Library



Date: March 27, 2024



Time: 5:00pm

Board Meeting Minutes

Attending: F. Mensink (chair); R. Chambers; J. Murphy; N. Campbell; M. Kelly; Councilor J. Wright

Regrets: K. McManus, D. Charlton, L. Li

Staff: K. Kipfer (CEO); L. Dick (Deputy CEO)

1. Call to Order

1.1 Land Acknowledgement – M. Kelly

2. Approval of the Agenda

Moved by J. Murphy, seconded by R. Chambers that the agenda be approved.

Motion carried

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

4. Approval of the minutes of the regular February 28, 2024 meeting

Moved M. Kelly, seconded by J. Murphy that the minutes of the regular February 28, 2024 board meeting be approved.

Motion carried

5. Business arising from the minutes - none

6. Chair Update – none

7. Correspondence - none

8. Committee Reports - none

9. AMCC Update – K. Kipfer

- K. Kipfer informed the board that the City did not receive the federal grant it had applied for so the budget available for this project has not changed. K. Kipfer and L. Dick will be involved, along with city staff, in the selection of a design consultant in the next few weeks.



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10. CEO Report – K. Kipfer

In her written submission distributed with the board package, K. Kipfer highlighted the following:

- WPL was successful in securing a New Horizons for Seniors grant. These funds will allow us to develop an older adult advisory group that will work with staff across our organization to guide WPL programming and services for adults age 55+
- March Break programming was popular with over 24 programs and over 2000 people taking part in programming that week
- Staff have identified the key projects for the next 18 months related to the library’s strategic plan

In addition to her written submission, K. Kipfer shared an Advocacy & Fundraising presentation with the board.

11. Other Business - none

12. In Camera - waived

13. Date of Next Meeting – April 24, 2024

14. Adjournment

Moved by R. Chambers, seconded by J. Murphy that the meeting be adjourned.

Motion carried