

Minutes - Regular Board Meeting– October 21st, 2024

A regular meeting of the Perth and District Union Public Library Board was held on Monday, October 21st at 4:30pm, in person.

In attendance were:

E Heesen, **CEO**

T Langford, Tay Valley **Chair**

L Marsh, **Secretary-Treasurer**

P Coutts, Councillor, Drummond/North Elmsley

G Waterfield, Councillor, Town of Perth

K Jordan, Councillor, Tay Valley

L Logan, Drummond/North Elmsley

D Palmer, Tay Valley

T Parkinson, Drummond/North Elmsley

P Mertins, Town of Perth

Regrets:

D Hamilton-Foley, Town of Perth

T Langford called the meeting to order 4:30 p.m.

Land/Territory Acknowledgement

Declaration of interest – none.

Additions and approval of agenda

24-37 The agenda was accepted as presented with a motion from T Parkinson and seconded by L Logan.

Carried.

Delegations- none

D Palmer arrived at 4:35pm

Consent Agenda

- a. Approval of Minutes of September 16, 2024
- b. Correspondence and communications
 - i. News
 - ii. Town of Perth motion (Oct 8 CoW, see p.3)
- c. Committee Reports
 - i. None
- d. Statement of Operations

24-38 The Consent agenda was accepted with a motion by L Logan and seconded by T Parkinson.

Carried.

CEO's Report – E Heesen presented and discussed the October CEO report.

24-39 The CEO report was accepted with a motion by P Mertins and seconded by L Logan. Carried.

Advocacy Round Table

- a. OLS Conference Reminder. T Parkinson and P Mertins are registered for the online Board portion of the OLS Conference.

Policy Review - none

Unfinished and New Business

- a. New Board member welcome and Committee roles
- b. Property Committee Chair election.

24-40 Motion to nominate P Coutts as Property Committee Chair. Moved by L Logan and accepted by P Coutts.

Carried.

- c. 2025 meeting dates – circulated for information
- d. L Marsh informed the Board of the decision that she and E Heesen made to replace the current electronic payment platform RBC PayEdge with Telpay.

Upcoming Meeting dates

- a. Policy Committee Monday November 4 at 4:00 pm
- b. Board meeting Monday November 18 at 4:30 pm
- c. Indigenous Advisory Circle, Wednesday December 11 at 1:00 pm

24-41 Motion to adjourn moved by P Mertins at 5:02 pm.

Chairperson

Secretary-Treasurer