



**Motion #43-23**

**Moved by: Lynn Silverton  
Seconded by: Dane Nielsen  
That the March 2023 Financial Report be  
accepted as presented. Carried.**

- 6.2 CEO Report: CEO Murley gave a recap of the March Break programming, Probus partnerships, special story times, virtual programming, Flesherton pavilion is now complete, updated the beginning stages of WHML refresh.**

**Motion #44-23**

**Moved by: Dane Nielsen  
Seconded by: Janet Carson  
That the Library Board receives the CEO Report  
as information. Carried.**

**7.0 Policy Review and Updates: None at time of agenda creation.**

**8.0 Board Advocacy: None to report.**

**9.0 Committee Reports**

- 9.1 Strategic Planning Committee: Steve Maloney reported to the board that he and CEO Murley have been meeting each week with TCI, and the survey has been launched with 341 responses as of April 26, CEO Murley and Steve will be visiting The Hanley Institute to reach out to local youth to complete the survey, survey closes May 3. Next steps: host virtual focus group with board, municipal senior management team, some council; benchmarking information has been sent by CEO.**

**Motion #45-23**

**Moved by: Janet Carson  
Seconded by: Nicole Martin  
That the Library Board receives a verbal update  
on the status of the 2023 Strategic Plan from  
the Chair of the Strategic Planning Committee  
as information. Carried.**

- 9.2 Personnel & Policy Committee: Minutes were reviewed.**

**Motion #46-23**

**Moved by: Nicole Martin  
Seconded by: Dane Nielsen  
That the Library Board receives the minutes of  
the Personnel & Policy Committee as  
information. Carried.**

**10.0 Correspondence: none**

**11.0 Other Business**

- 11.1 Grant Updates (Ontario Summer Jobs, Ontario Trillium grant projects): CEO Murley reported the grant for Ontario Summer Jobs was approved, waitlisted for Young Canada Works for marketing position, annual survey to the province will be submitted end of month, last installment for the Trillium Grant will be received upon completion of pavilions.**

- 11.2 **Status of the MOU: CEO Murley met with CAO Govan and have a plan to have a presentation to the board in the fall.**
- 11.3 **2022 Annual Report Update: Will be prepared for the June meeting.**
- 11.4 **Markdale [Re]Fresh Update: Quotes for flooring are being gathered, drawings for the renovation of the staff workspace are ready, concrete pad at front door has been completed, the sign for the building is ready for installation.**
- 11.5 **Ontario Library Service Board Training Reminder: Saturday May 13<sup>th</sup> – 10am until 1pm.**
- 11.6 **Destination Stewardship Beaver Valley Update: CEO Murley reported that the Destination Stewardship Beaver Valley group met April 23<sup>rd</sup> to discuss the future of the Beaver Valley as a tourist destination.**
- 11.7 **Friends of the Library Update: Janet Carson reported that the Kimberley Friends are organizing a bottle drive, Friends of the Walter Harris are holding the annual spring book sale, volunteer appreciation reception, Flesherton Friends are hosting Spring Café, in June Flesherton will host a summer solstice party, the Flesherton Chair is going to reach out to have a gathering of all the Friends groups.**

**Motion #47-23**

**Moved by: Lynn Silverton  
 Seconded by: Dane Nielsen  
 That the Library Board receives the verbal updates for items 11.1-11.7 as information.  
 Carried.**

**12.0 Date of the next meeting – virtually on May 24 at 7pm.**

**13. Adjournment:**

**Motion #48-23**

**Moved by: Steve Maloney  
 Seconded by: Nicole Martin  
 That the meeting is adjourned. Carried.**

*Jennifer Murley*  
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**Signature, Chair**

May 29, 2023  
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**Date**

*Stewart Halliday*  
 \_\_\_\_\_  
**Signature, CEO**

May 29, 2023  
 \_\_\_\_\_  
**Date**