UNAPPROVED

FORT ERIE PUBLIC LIBRARY REGULAR BOARD MEETING CENTENNIAL BRANCH MEETING ROOM MINUTES June 21, 2022

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Ken Burden	Darlene Clavel
Nick Dubanow	
Larry Graber	
Jerry McCutcheon	
Terry Moore	
Barb Ruegg	
STAFF PRESENT	GUESTS PRESENT
Craig Shufelt, CEO	
DELEGATES PRESENT	
AUDIENCE – NUMBER OF PEOPLE IN	
ATTENDANCE	
0	

The meeting was brought to order by the Chair at approximately 4:04 p.m. The Chair acknowledged that the land on which we gather is the traditional territory of the Haudenosaunee and Anishnaabe. This territory is covered by the Upper Canada Treaties and is within the lands protected by the "Dish With One Spoon" wampum agreement. This gathering place is home to many First Nations, Metis and Inuit peoples who continue to live here. This acknowledgement reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

Before calling the meeting to order, the Board Chair informed the other Board members that Darlene Clavel had informed him of her resignation from the Fort Erie Public Library Board. The resignation leaves the Board with only six members, but we are unlikely to have the positions filled before the elections later this year.

1. APPROVAL OF AGENDA

1.1 Approval of Agenda

22-031 Moved by: Ken Burden

Seconded by: Barb Ruegg

That the Agenda of the June 21, 2022 Regular Board Meeting be approved as presented.

Carried

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. **DELEGATIONS**

None.

4. ELECTION OF OFFICERS

None.

5. CONSENT AGENDA

5.1 Approval of Minutes: Regular Board Meeting, May 17, 2022

5.2 Report # FIN-22-006: Confirmation of Accounts5.3 Report # CEO-22-011: Circulation for May 2022

22-032 Moved by: Larry Graber

Seconded by: Nick Dubanow

That Consent Agenda Items 5.1, 5.2, and 5.3 of the June 21, 2022 Regular Board Meeting

be approved as recommended.

Carried

6. BUSINESS ARISING FROM PREVIOUS MEETING

None

7. ACTIVITY REPORT

7.1 Library Activity Report # CEOACT: 22-005

22-033 Moved by: Terry Moore

Seconded by: Ken Burden

That the Fort Erie Public Library Board adopts the Library Activity Report # CEOACT: 22-

005, June 21, 2022.

Carried

A copy of Report #CEOACT: 22-005 was circulated to Board members for information. There was no business arising from the report.

8. NEW BUSINESS

None

9. POLICY AND BY-LAWS

None

10. ENQUIRIES BY MEMBERS

11. MEETINGS

11.1 Regular Meeting of the Board

Tuesday, September 20, 2022 4:00 p.m. Centennial Branch Meeting Room

12. CLOSED SESSION

13. ADJOURNMENT

As there was no further business, the Chair of the Board declared the meeting adjourned at approximately 4:25 p.m.

June 21, 2022 Minutes of the Regular Board Meeting

The undersigned have reviewed the unapproved Minutes of the June 21, 2022 Regular Board Meeting in preparation for distribution to the Municipal Council of the Town of Fort Erie.	
Gerard McCutcheon, Chair	Craig Shufelt, CEO