

BPL Board Minutes | June 22, 2023

Attendance

Board

Jennifer Tarnawski, Lindsay Zalot, Jason Manayathu, Akindayomi Odedeyi (remotely)

Regrets

Councillor Lisa Kearns, Shayne Lemieux, Ashley Cameron

Staff

Lita Barrie, Nicole Tewkesbury, Kourtney Shelton, Cindy Tchorz

A meeting of the Board was held on Thursday, June 22, 2023, in the Frank Rose Room at the Central Branch.

Board Orientation:

- Overview of BPL Services, Policy, Key Legislation and Professional Associations

1. Call to Order

Jennifer Tarnawski, Library Board Chair, called the meeting to order at 7:19 p.m.

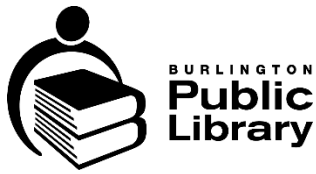
2. Approval of the Agenda

The agenda was approved as presented.

Motion 23-29, Approval of the Agenda

MOVED by Lindsay Zalot, **SECONDED** by Jason Manayathu, that the agenda be approved as presented.

CARRIED.



3. Declarations of Interest

There were no declarations of interest.

4. Minutes of May 25, 2023

Motion 23-30, Library Board Minutes of May 25, 2023

MOVED by Jason Manayathu, SECONDED by Akindayomi Odedeyi, that the Burlington Public Library Board Minutes of May 25, 2023, be approved as presented.

CARRIED.

5. Decision Items

5.1. Policy Review:

Library staff discussed the revisions made for the following policies.

5.1.1. Fees & Charges Policy

Motion 23-31, Fees & Charges Policy

MOVED by Jason Manayathu, SECONDED by Lindsay Zalot, that the Burlington Public Library Board approve the revised Fees & Charges Policy effective June 30, 2023 as presented.

CARRIED.

5.1.2. Protection of Customer Privacy Policy

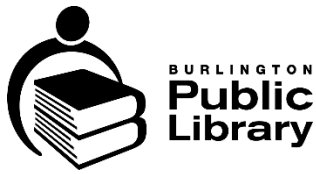
Motion 23-32, Protection of Customer Privacy Policy

MOVED by Lindsay Zalot, SECONDED by Akindayomi Odedeyi, that the Burlington Public Library Board approve the revised Protection of Customer Privacy Policy effective June 30, 2023 as amended.

CARRIED.

5.1.3. Public Art Policy

Motion 23-33, Public Art Policy



MOVED by Jason Manayathu, SECONDED by Lindsay Zalot, that the Burlington Public Library Board approve the revised Public Art Policy effective June 30, 2023 as presented.

CARRIED.

5.1.4. Security Camera Policy

Motion 23-34, Security Camera Policy

MOVED by Lindsay Zalot, SECONDED by Jason Manayathu, that the Burlington Public Library Board approve the revised Security Camera Policy effective June 30, 2023 as amended.

CARRIED.

5.1.5. Local History Policy

Motion 23-35, Local History Policy

MOVED by Jason Manayathu, SECONDED by Lindsay Zalot, that the Burlington Public Library Board approve the Local History Policy effective June 30, 2023 as presented.

CARRIED.

6. Discussion Items

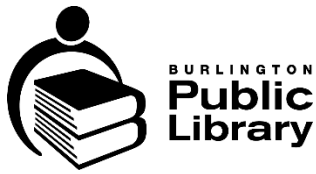
6.1. Proposed Updates to Board By-Law

The library Board discussed the updates made to the Board By-Law. The Board recommended additional changes for the following items: Closed Session will move to the end of the agenda; revise the language regarding the timeline to review the Strategic Plan from four years to multi-year; and that the Board is a hybrid meeting ongoing. Library staff will update the changes as noted and bring this back to the September meeting for Board approval.

7. Information Items

The following items were received by the Board:

- 7.1. CEO's Report
- 7.2. 2022 Economic Impact Statement & Annual Report



8. Other Business

Motion 23-36, Move into Closed Session

MOVED by Lindsay Zalot, SECONDED by Jason Manayathu, that the Burlington Public Library Board move into Closed Session.

CARRIED.

The Library Board moved into Closed Session at 8:27 p.m.

Motion 23-37, Move out of Closed Session

MOVED by Jason Manayathu, SECONDED by Lindsay Zalot, that the Burlington Public Library Board move out of Closed Session.

CARRIED.

The Library Board moved out of Closed Session at 8:38 p.m.

10. Approval of Motions from Closed Session

Motion 23-38, CEO Performance Review

MOVED by Akindayomi Odedeyi, SECONDED by Lindsay Zalot that the Burlington Public Library Board approve item 9.2 as discussed in Closed Session.

CARRIED.

11. Next Meeting

Thursday, September 14, 2023, Frank Rose Room

Thursday, September 28, 2023, Frank Rose Room

The meeting is adjourned at 8:45 p.m. Motion by Jason Manayathu

Chair

Secretary-Treasurer