

BPL Board Minutes | February 22, 2024

Attendance

Board: Jennifer Tarnawski, Jason Manayathu, Ashley Cameron (via Zoom), Akindayomi Odedeyi, Lindsay Zalot, Councillor Lisa Kearns (via Zoom)

Staff: Lita Barrie, Meg Uttangi Matsos, Cindy Tchorz

Regrets: Shayne Lemieux

Guests: Frances Hanemaayer

Minutes

A meeting of the Board was held on Thursday, February 22, 2024, in the Frank Rose Room at Central Branch.

1. Call to Order

Jennifer Tarnawski, Library Board Chair, called the meeting to order at 6:30 p.m.

2. Approval of the Agenda

The agenda was approved as presented.

Motion 24-12, Approval of the Agenda

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

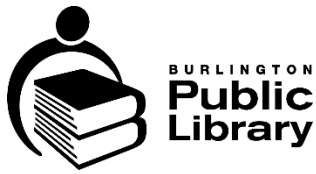
CARRIED.

3. Declarations of Interest

None.

4. Board Development Presentation – Readers Services

Frances Hanemaayer, Manager, North Branches, came to the Board meeting to provide a presentation on readers services and what it is and how BPL staff use these services to assist our customers.



Frances Hanemaayer left the meeting at 7:08 pm

5. Open Minutes of January 25, 2024

Motion 24-13, Open Minutes of January 25, 2024

MOVED by Akindayomi Odedeyi, SECONDED Jason Manayathu, that the Burlington Public Library Board approve the Open Minutes of January 25, 2024 as presented.

CARRIED.

6. Decision Items

6.1 Human Rights & Respectful Workplace Policy

Motion 24-14, Human Rights & Respectful Workplace Policy

MOVED by Akindayomi Odedeyi, SECONDED by Lindsay Zalot, that the Burlington Public Library approve the revised Human Rights & Respectful Workplace Policy effective March 1, 2024 as presented.

CARRIED.

7. Discussion Items

7.1.

8. Information Items

The following items were received by the Board

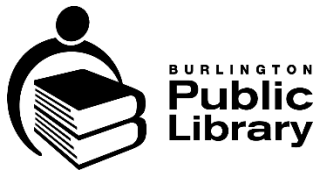
- 8.1. CEO Report
- 8.2. Endowment Fund Statements

Motion 24-15, 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 7:31 p.m.



Councillor Kearns left the meeting at 8:27 p.m.

Ash Cameron left the meeting at 8:36 p.m.

Motion 24-16, Move out of Closed Session

MOVED by Lindsay Zalot, SECONDED by Akindayomi Odedeyi, that the Burlington Public Library Board moved out of Closed Session.

CARRIED.

The Library Board moved out of Closed Session at 8:41p.m.

9. Approval of Motions from Closed Session

Motion 24-17, HR Matter Compensation

MOVED by Jason Manayathu, SECONDED by Lindsay Zalot, that the Burlington Public Library Board approve of the recommendations for item 9.1 as discussed.

CARRIED.

10. Other Business

10.1.

The meeting is adjourned at 8:41p.m. Motion by Lindsay Zalot.

Chair

Secretary-Treasurer

Next Meeting

Thursday, March 28, 2024, Frank Rose Room