

BPL Board Minutes | April 25, 2024

Attendance

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

Staff: Lita Barrie, Meg Uttangi Matsos, Nicole Tewkesbury, Cindy Tchorz

Minutes

A meeting of the Board was held on Thursday, April 25, 2024, in the Frank Rose Room at Central Branch.

1. Call to Order

Jennifer Tarnawski, Library Board Chair, called the meeting to order at 6:31 p.m.

2. Approval of the Agenda

The agenda was approved as presented.

Motion 24-26, Approval of the Agenda

MOVED by Lindsay Zalot, SECONDED by Shayne Lemieux, that the agenda be approved as presented.

CARRIED.

3. Declarations of Interest - None

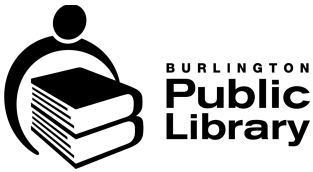
Motion 24-27, Move into Closed Session

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

CARRIED.

The Library Board moved into Closed Session at 6:32 p.m.

Motion 24-28, Move out of Closed Session



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

CARRIED.

The Library Board moved out of Closed Session at 7:34 p.m.

5. Approval of Motions from Closed Session

Motion 24-29, Closed Minutes of March 28, 2024

MOVED by Shayne Lemieux, SECONDED by Jason Manayathu, that the Burlington Public Library Board approve the Closed Minutes of March 28, 2024 as presented.

CARRIED.

6. Board Development Presentation – Human First Approach

Meg Uttangi Matsos shared a presentation on BPL's Human First approach.

7. Open Minutes of March 28, 2024

Motion 24-30, Open Minutes of March 28, 2024

MOVED by Jason Manayathu, SECONDED Akindayomi Odedeyi, that the Burlington Public Library Board approve the Open Minutes of March 28, 2024 as amended.

CARRIED.

8. Decision Items

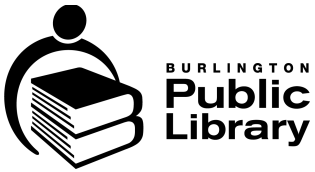
8.1 Q1 Financial Statements

The Library Board reviewed the first quarter financial statements that included a new reporting structure for BPL's fund statements that will become a regular report with the quarterly statements.

Motion 24-31, Q1 Financial Statements

MOVED by Lindsay Zalot, SECONDED by Jason Manayathu, that the Burlington Public Library approve the 1st Quarter Operating, Capital, and Other Fund Financial Statements for the period ending March 31, 2024.

CARRIED.



9. Discussion Items - None

10. Information Items

The following items were received by the Board

- 10.1. CEO Report
- 10.2. Q1 Metrics Report
- 10.3. Customer Experience Standards

11. Other Business - None

The meeting is adjourned at 8:50 p.m. Motion by Lindsay Zalot.

Chair

Secretary-Treasurer

Next Meeting

Thursday, May 23, 2024, Frank Rose Room