

BPL Board Minutes | February 27, 2025

Attendance

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

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

Regrets: Shayne Lemieux, Ashley Cameron

Minutes

A meeting of the Board was held on Thursday, February 27, 2025, in the Frank Rose Room at Central Branch.

1. Call to Order

Jason Manayathu, Library Board Chair, called the meeting to order at 6:32 p.m.

2. Approval of the Agenda

The agenda was approved as presented.

Motion 25-07, Approval of the Agenda

MOVED by Lindsay Zalot, SECONDED by Jennifer Tarnawski, that the agenda be approved as presented.

CARRIED.

3. Declarations of Interest - None

4. Open Minutes of January 23, 2025

Motion 25-08, Open Minutes of January 23, 2025

MOVED by Akindayomi Odedeyi, SECONDED by Jennifer Tarnawski, that the Burlington Public Library Board approve the Open Minutes of January 23, 2025, as presented.

CARRIED.

5. Board Development: Service Model Presentation

6. Decision Items - None

7. Discussion Items

7.1. Board By-Law

The Board By-Law is coming to the Board with some updates as discussed at the January Board meeting. Following a discussion, library staff will review the terms of reference for all committees, align what the role of the Chair and Vice Chair is and add in the update to the CEO performance review committee and the inclusion of the Chair from the review year. The draft version will come back to the Board in March for review and further discussion and then back to the April Board meeting for a decision.

Councillor Lisa Kearns left the meeting at 7:35 p.m.

8. Information Items

The following items were received by the Board

- 8.1. CEO Report
- 8.2. 2024 Requests for Reconsideration
- 8.3. Burlington Foundation Statements

Motion 25 - 09, Move into Closed Session

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

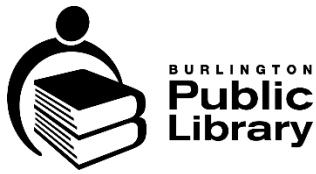
CARRIED.

The Library Board moved into Closed Session at 7:55 p.m.

Motion 25 - 10, Move out of Closed Session

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

CARRIED.



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

10. Approval of Motions from Closed Session

Motion 25 - 11, Closed Minutes of January 23, 2025

MOVED by Jennifer Tarnawski, SECONDED by Lindsay Zalot, that the Burlington Public Library Board approved the Closed Minutes of January 23, 2025 as presented.

CARRIED.

11. Other Business - None

The meeting is adjourned at 8:42 p.m. Motion by Lindsay Zalot.

Chair

Secretary-Treasurer

Next Meeting

Thursday, March 27, 2025, Frank Rose Room