

Present: **Board:** **Catharine Benzie, Jennifer Tarnawski, Brian Kenny, Lindsay Zalot, Jason Manayathu, Nawaz Noormohamed, Councillor Shawna Stolte (remotely)**

Staff: **Lita Barrie, Nicole Tewkesbury, Meg Uttangi Matsos, Oz Kamaci (remotely), Cindy Tchorz**

A meeting of the Board was held on Thursday, May 26, 2022 in the Holland Room at the Central Branch.

1. Call to Order

Catharine Benzie, Library Board Chair, called the meeting to order at 6:35 p.m.

2. Approval of the Agenda

The agenda was approved as presented.

Motion 22-26, Approval of the Agenda

MOVED by Lindsay Zalot, SECONDED by Nawaz Noormohamed, that the agenda be approved as presented.

CARRIED.

3. Declarations of Interest

There were no declarations of interest.

Motion 22-27, Move into Closed Session

MOVED by Brian Kenny, SECONDED by Jennifer Tarnawski, that the Burlington Public Library Board move into Closed Session.

CARRIED.

The Board moved into Closed Session at 6:36 p.m.

Motion 22-28, Move out of Closed Session

MOVED by Brian Kenny, SECONDED by Shawna Stolte, that the Burlington Public Library Board move out of Closed Session.

CARRIED.

The Board moved out of Closed Session at 6:45 p.m.

5. Approval of Motions from Closed Session

Motion 22-29, Library Board Closed Minutes of April 28, 2022

MOVED by Nawaz Noormohamed, SECONDED by Brian Kenny, that the Burlington Public Library Board Closed Minutes of April 28, 2022 be approved as presented.
CARRIED.

6. Minutes of April 28, 2022

Motion 22-30, Library Board Open Minutes of April 28, 2022

MOVED by Jennifer Tarnawski, SECONDED by Lindsay Zalot, that the Burlington Public Library Board Open Minutes of April 28, 2022 be approved as presented.
CARRIED.

7. Decision Items:

7.1. Naming Rights Policy

Following the Library Board's recommendations, Library staff are bringing this policy came back the May meeting for final approval.

Motion 22-31, Naming Rights Policy

MOVED by Jason Manayathu, SECONDED by Jennifer Tarnawski, that the Burlington Public Library Board approve the Naming Rights Policy as amended; rescind the Naming Library Facilities Policy; and rescind the Naming Library Rooms & Spaces Policy.
CARRIED

7.2. Community Support Program Policy

At the Library Board's request Library staff will check the language in terms of unlawful practices against the Community and Event Space Rental Policy to ensure that it is similar.

Motion 22-32, Community Support Program Policy

MOVED by Shawna Stolte, SECONDED by Brian Kenny, that the Burlington Public Library Board approve the draft Community Bulletin Board Policy as amended; and rescind the Community Support Program Policy.
CARRIED.

7.3. Risk Management Policy

This is a new policy for the library recognizing that we did not have a Risk Management Policy.

Motion 22-33, Risk Management Policy

MOVED by Jason Manayathu, SECONDED by Jennifer Tarnaswki, that the Burlington Public Library Board approve the Risk Management Policy.
CARRIED.

7.4. Closed Day for Electrical Work

Motion 22-34, Closed Day for Electrical Work

MOVED by Lindsay Zalot, SECONDED by Nawaz Noormohamed, that the Burlington Public Library Board approve a full day closure of BPL in July 2022 (specific date to be determined), to allow for the cleaning of electrical components in the main electrical room at the Central Branch.

CARRIED.

8. Discussion Items:

8.1.

9. Information Items:

The following items were received by the Board:

9.1. CEO's Report

9.2. Advocacy Report

9.3. BPL COVID-19 Service Redesign Update

9.4. Anti-Racism Action Plan

11. Other Business:

11.1.

12. Next Meeting: Thursday, June 23, 2022, Holland Room

The meeting is adjourned at 7:31 p.m. Motion by Lindsay Zalot.

Chair

Secretary-Treasurer