

Georgina Public Library Board
Special Board Meeting Minutes
July 27, 2023 @ 7:00 p.m.

Zoom

1. Call to Order

The meeting was called to order by the Chair at 7:01 p.m.

2. First Nations Acknowledgement Statement

“Georgina Public Library recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship. We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

3. Roll Call

The following Board Members were present:

Bobbi Sabatini, Chair
Nancy Rodrigues, Vice-Chair
Rita Beechey
Madalyn Calzavara
Regional Councillor Naomi Davison
Councillor Dave Neeson

The following Board Members were absent:

Amalee Lavigne
Leslie Johnstone

The following staff members were in attendance:

Valerie Stevens, *Director of Library Services/CEO*
Serena Hamlyn, *Executive Assistant (Recording Secretary)*

Rob Wheeler, *Deputy CAO/Treasurer*, Town of Georgina

4. Approval of the Agenda

Moved by Madalyn Calzavara, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2023-085

That the Georgina Public Library Board Special meeting Agenda of July 27, 2023 be approved as presented

Carried.

5. Declarations of Pecuniary Interest – *None*

6. New Business

a. 2023 Discovery Branch at the MURC Operating Budget

The CEO shared a presentation providing information about the MURC and the Discovery Branch at the MURC.

The Board members had the opportunity to ask the CEO and Town of Georgina Deputy CAO/Treasurer questions regarding the 2023 Discovery Branch Operating Budget.

Moved by Rita Beechey, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2023-086

That the Georgina Public Library Board approve the 2023 Discovery Branch at the MURC Operating Budget as presented

to be included in the Report to Town Council as a grant request for approval

Carried.

7. Next Meeting Date /Time

August 24, 2023 @ 7:00pm - Zoom

8. Adjournment

Moved by Nancy Rodrigues, Seconded by Madalyn Calzavara

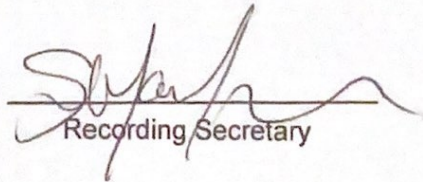
RESOLUTION NO. GLB-2023-087

That the Georgina Public Library Board Special meeting of July 27, 2023 adjourn at 7:32 p.m.

Carried.



Board Chair



Recording Secretary