

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**MINUTES**

**Wednesday, January 16, 2019**

*Noon*

Attendees: Alicia Kilgour, Anand Date, Christina Blazecka, Paul Ainslie, Feather Maracle, Margaret MacLean, Margie Singleton, Ross Parry, Sheri Mish

Absent: Catherina Rouse, Elizabeth Glass, Jennifer LaChapelle, Kathy Fisher, Mary Chevreau, Pierre Giroux, Rebecca Hunt, Sabrina Saunders, Samara Cull, Sonya Doyle, Wayne Greco

Regrets: Julia Merritt, Vickery Bowles

Staff: Stephen Abram, Helen Morrison

# AGENDA

1. **Call to Order- 12:09 p.m.**
2. **Regrets-as noted**
3. **Declarations of Conflict of Interest:** Stephen’s standard disclaimer for Lighthouse Consulting Inc.
4. **Approval of Agenda**

MOTION

Motion to Approve the FOPL Board of Director’s Agenda of Friday, Jan. 22nd 2018

Moved By: Margie Singleton, Vaughan Public Libraries

Seconded By: Margaret MacLean, Thunder Bay Public Library

Passed/

1. **Approval of Minutes of *Nov. 23rd, 2018***

MOTION

Motion to Approve the FOPL Board of Directors Minutes of Nov. 23rd, 2018

Moved By: Ross Parry, Toronto Public Library

Seconded By: Margaret MacLean, Thunder Bay Public Library

Passed/

1. **Treasurer’s Report W. Greco**

***Motion***: *It is recommended that the Federation of Ontario Public Libraries Board receive the Treasurer’s Report for the period ended Oct. 31st, 2018* and *p*ost the approved and final Audited Financial Statements for the Federation of Ontario Public Libraries for the fiscal year ended October 31, 2018 and 2019 Budget for member approval at the AGM.

*Moved By: Ross Parry, Toronto Public Library*

Seconded By: Margie Singleton, Vaughan Public Libraries

Passed/

1. **AGM: Caucus Elections / Nominations M. Singleton**

***Motion***

*That the FOPL Board of Directors hereby accept the Nominations Committee Report and move it forward to the FOPL AGM for membership vote.*

*Moved By: Alicia Kilgour, Niagara Falls Public Library*

Seconded By: Feather Maracle, Six Nations Public Library

Passed/

1. **Other Business**
2. The executive director performance review
3. Please try to attend the Super Conference Public Library Gala and Awards. Our new Minister will be there.

* Julia Merritt will give Stephen his performance appraisal in February, so that it can be done within policy guidelines
* We will **not** have the Minister at the Super Conference, but will have the Deputy Minister in attendance
* Stephen Abram will attend the Ministry of Finance Consultations.

**Adjournment :**

*Moved By: Paul Ainslie, Toronto Public Library*

**Time: 12:19**