

Federation of Ontario Public Libraries

Meeting Date: April 26, 2024

Meeting Time: Post AGM, 10:42a.m.

Location: Virtual via Zoom

Secretary: Dina Stevens, Executive Director/Secretary of the Board

In Attendance: **First Nations Caucus:** Feather Maracle

Francophone Caucus: Catherina Moskau

Large Urban Caucus: Wayne Greco, Alicia Subnaik-Kilgour, Margie Singleton, Sarah Vaisler, Kathy Fisher

Small & Medium Caucus: Jodie Delgado

Northern Caucus: Rebecca Hunt

Rural Caucus: Susan McGibbon, Jennifer LaChappelle

Toronto Caucus: Paul Ainslie, Jonathan Hoss, Lisa Radha Vohra

Former Library Leaders: David Harvie

Regrets: None

Absent: Vickery Bowles, Anne Smith, Kathleen Copegog, Matthew Corbett, Nadine Williams

FOPL Team: Dina Stevens, Executive Director

Prepared By: Dina Stevens, Executive Director

1. Call to Order & Roll Call

The first Board meeting post Annual General Meeting was called to order at 10:42 a.m. by the Chair.

2. Regrets

As noted above.

3. Election of Members

The board welcomes new members Sarah Vaisler, CEO of Ajax Public Library as the new Large Urban Caucus Representative and Jonathan Hoss, Toronto Public Library Trustee as the new Toronto Caucus Representative.

Catherina Moskau will be continuing her position on the board as Francophone Caucus Representative as her position is acclaimed.

Paul Ainslie is elected Chair of the Board of Directors for another term. Wayne Greco is elected Vice-Chair of the Board. The position of treasurer remains temporarily vacant.

FOPL-Resolution

Moved by David Harvie and seconded by Sarah Vaisler, THAT this Board elects the above stated members to the board and executive. CARRIED.

4. Next Meeting

Friday, May 17, 2024
10:00am
Ansley Grove Public Library

5. Adjournment

The Board meeting was called to adjourn by the Chair at 10:57a.m.

FOPL-Resolution

Moved by Jennifer LaChappelle and seconded by Catherina Moskau, THAT this Board does now adjourn. CARRIED.

Paul Ainslie, Board Chair

Dina Stevens, Board Secretary