

Federation of Ontario Public Libraries

Meeting Date: March 7, 2025

Meeting Time: 1:30 p.m.

Location: Hybrid

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

In Attendance: **First Nations Caucus:** None

Francophone Caucus: Catherina Moskau

Large Urban Caucus: Wayne Greco, Margie Singleton, Kathy Fisher, Sarah Vaisler

Small & Medium Caucus: Jodie Delgado

Northern Caucus: Rebecca Hunt

Rural Caucus: Susan McGibbon, Jennifer LaChappelle

Toronto Caucus:, Lisa Radha Vohra, Jonathan Hoss

Former Library Leaders: David Harvie

Guests: Eric Wilson

Regrets: Paul Ainslie, Vickery Bowles

Absent: Feather Maracle, Kathleen Copegog, Nadine Williams, Alicia Subnaik-Kilgour, Beverley King

FOPL Team: Dina Stevens, Executive Director
Diana Chiavaroli, Administrative Assistant

Prepared By: Diana Chiavaroli, Administrative Assistant

1. Call to Order & Roll Call

The Audit Approval Meeting was called to order at 1:32 p.m. by the Vice Chair.

2. Regrets

As noted above.

3. Approval of the Audit for the 2024 Fiscal Year

The draft audit of the 2024 Fiscal Year was presented to the board for their approval. No questions were forthcoming.

FOPL-Resolution

Moved by Catherina Moskau and seconded by David Harvie, THAT this Board approves the auditor's report for the 2024 Fiscal Year as presented. CARRIED.

4. Next Meeting

Tuesday, April 8th, 2024
Post AGM
Virtually on Zoom

5. Adjournment

Moved by Margie Singleton and seconded by Jodie Delgado THAT the meeting be adjourned.
CARRIED.

The Board meeting was called to adjourn by the Chair at 1:43 p.m.

Wayne Greco, Vice Chair

Dina Stevens, Board Secretary