



## Minutes of the Regular Meeting December 14, 2022

*The Count of Brant Public Library cultivates inclusivity and empowers lifelong learning.*

**Date:** December 14, 2022

**Place:** Burford Branch and via Zoom

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**Present:** Kari Raymer Bishop, Paula Chorpitta, Nathan Etherington, Christine Garneau, Fred Gladding, Amanda Henderson, Steve Howes, Marilyn Sewell, Linda Tripp

**Regrets:** David Bailey

**Staff:** Kelly Bernstein, Steph Burchill

**Call to Order:** K. Bernstein in the Chair, called the meeting to order at 7:04pm.

### Approval of the Agenda

Moved by: N. Etherington

Seconded by: P. Chorpitta

THAT the agenda be approved.

**Carried**

### Declaration of Pecuniary Interest and General Nature of

None

### Library Department Presentations

K. Bernstein introduced two of the Library's senior administration team. Karen Scott, Director of Operations and Gary Jermy, Director of Community Innovation explained their job duties.

### Board Development

K. Bernstein presented an introduction to meeting procedure and Robert's Rules of Order. The Library By-Laws were reviewed, and Chair and Committee appointments explained.

### Election of Officers & Committee Appointments

K. Bernstein conducted the election of officers and invited committee appointments.

Moved by: N. Etherington

Seconded by: M. Sewell

THAT Fred Gladding be appointed as Chair of the Library Board.

**Carried**

Moved by: S. Howes  
Seconded by: N. Etherington  
THAT Marilyn Sewell be appointed as Vice-Chair of the Library Board.

**Carried**

Moved by: N. Etherington  
Seconded by: P. Chorpitta  
THAT the following committee appointments be approved as listed:

**Planning Committee**

N. Etherington  
K. Raymer Bishop  
M. Sewell

**Facilities Committee**

L. Tripp  
P. Chorpitta  
A. Henderson

**Carried**

**F. Gladding assumed the Chair.**

**Approval of the Minutes**

Moved by: M. Sewell  
Seconded by: S. Howes  
THAT the minutes of the October 26, 2022, be approved as presented.

**Carried**

**Business Arising**

K. Bernstein provided verbal updates on the New Main Branch Building project. The RFID modernization project is on track to be completed by the January 31, 2023 grant deadline. The federal Seniors Community Grant funds were used to purchase Virtual Reality Headsets. Staff will create a variety of programming initiatives with the new equipment.

**Consent Items to be received – Communications**

Moved by: L. Tripp  
Seconded by: N. Etherington  
THAT the November Safety Talk, December Safety Talk, October 2022 JHSC Minutes, and the November 2022 JHSC Minutes be received as information.

**Carried**

**Submissions for Board Development**

F. Gladding explained this is an invitation to share learning, information, or pieces of interest.

**Reports**

K. Bernstein presented an introduction to new Board members on monthly report format and contents, and provided a verbal report on output measures to November 30, 2022.

P. Chorpitta reported Facility updates.

Moved by: M. Sewell

Seconded by: S. Howes

THAT the reports be received for information.

**Carried**

**New Business**

None.

**Council Updates**

S. Howes and C. Garneau shared news and information from County Council with the Board.

**Next Meeting**

January 25, 2023 at the Paris Branch.

**Adjournment**

S. Howes moved to adjourn the meeting at 9:25pm.

**Meeting adjourned.**