

February 28,
2023

A meeting of the Chatham-Kent Public Library Board was held in Municipal Council Chambers at 5:00 pm on Tuesday, February 28, 2023.

Board:

Robert Clarke	Clare Latimer	Councillor Finn
Councillor Doyle	Sudhir Chari	Allison Lee-
Holloway		
Erin Genge	Danielle Kennedy	Tori Gamble
Councillor Storey		

Regrets:

Councillor Allin

Staff:

Tania Sharpe	Cassey Beauvais	Erin Auger
Andrea Johnson	Megan Cowan	Kim Lachine-Caron

1. Administration

A. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Tania Sharpe assumed the position of the Chair so that the Election of Officers could be held.

Chatham-Kent Public Library Board Annual General Meeting for 2023:

Election of Officers for 2023 - Tania Sharpe opened the floor for nominations for the position of Chair. Amy Finn nominated Robert Clarke for the position of Chair. Robert accepted the nomination.

Motion: That the nominations for Chair be closed.
Councillor Finn / Councillor Doyle Carried.

There being no other nominations, Robert Clarke was acclaimed as Chair.

Nominations for the position of Vice-Chair were opened. Allyson Storey nominated Clare Latimer for the position of Vice-Chair. Clare accepted the nomination.

Motion: That the nominations for Vice-Chair be closed.

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Councillor Storey / Councillor Finn Carried.
There being no other nominations, Clare Latimer was
acclaimed as Vice-Chair.

Appointments to Committees:

OLBA Trustee Council Representative: Sudhir Chari

FOPL Board Representatives: Robert Clarke / Tania
Sharpe

Ridgetown Friends: Erin Genge

Volunteer appointments were made to the following Board
committees:

Policy Committee: Robert Clarke
Sudhir Chari
Allison Lee-Holloway
Danielle Kennedy
Erin Genge

Budget Committee: Robert Clarke
Erin Genge (budget only)
Tori Gamble
Danielle Kennedy
Alysson Storey

**Strategic Planning and
Fundraising Committee:** Robert Clarke
Tori Gamble
Erin Genge
Clare Latimer
Allison Lee-Holloway

Evaluation Committee: Robert Clarke
Sudhir Chari
Amy Finn
Clare Latimer
Alysson Storey

Motion: That the Chatham-Kent Public Library Board
approve the Committee appointments.
C Latimer /E. Genge Carried.

Robert Clarke assumed the Chair and the regular meeting
resumed.

B. Chair's Remarks

The Land Acknowledgment was read by Clare Latimer.

C. Approval of the Agenda

Motion: That the agenda be approved.

Councillor Finn / C. Latimer

Carried.

D. Minutes of Previous Meeting

There was an error in the attendance list of the January 2023 minutes.

Motion: That the revised minutes of the Chatham-Kent Public Library Board meeting of January 24, 2023 be approved.

T. Gamble / C. Latimer

Carried.

E. Closed Session

None.

F. Business Arising from the Minutes

None.

G. Presentations

None.

2. Strategic Discussion

H. Committee Reports

H-1 Ridgetown Friends - No meeting held.

H-2 Policy Committee - No meeting held.

H-3 Evaluation Committee - No meeting held.

H-4 Strategic Planning Committee - No meeting held.

H-5 Fundraising Committee - No meeting held.

H-6 Budget Committee - No meeting held.

I. New Business

I-1 Report re: Marketing Initiatives

Motion: That the Chatham-Kent Public Library Board
receive for information the Marketing Initiatives
report.

C. Latimer / S. Chari

Carried.

I-2 Report re: Fourth Quarter Performance Metrics 2022

Motion: That the Chatham-Kent Public Library Board
receive for information the 2022 Fourth Quarter
Metrics report.

Councillor Finn / T. Gamble

Carried.

I-3 Verbal Report re: Clash of the Classrooms

Erin Auger and Cassey Beauvais provided a verbal report on
this partnership with the Lambton County Public Library and
classrooms across the Municipality of Chatham-Kent.

Motion: That the Chatham-Kent Public Library Board
receive for information the verbal report on the
Clash of the Classrooms initiative.

Councillor Finn / T. Gamble

Carried.

J. Board Professional Development

None.

3. Consent Agenda

Motion: That the Chatham-Kent Public Library Board
approve all items on the Consent Agenda.

C. Latimer / A. Lee-Holloway

Carried.

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4. Other

M. New Business

None.

N. Other Business

N-1 Next Meeting: March 28, 2023 at 5:00 pm in the Meeting Room
of the Chatham Library.

O. Adjournment

Motion: That the meeting adjourn.

S .Chari / Councillor Finn

Carried.

There being no further business, the meeting adjourned at
5:58 pm.