

1. CALL TO ORDER: 4:01 pm

PRESENT:

Board: T. Shoebridge (Chair), L. Rickan (Vice-Chair), S. Athrens, W. Stryde

Staff: A. Robinson

ABSENT: B. King, M. Malfara, S. Adams

2. INTRODUCTORY REMARKS (INFORMATION/ANNOUNCEMENTS):

None.

3. DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST: None.

4. CONSENT AGENDA:

- a. Changes to the agenda/Approval of agenda
- b. April 19th Meeting Minutes
- c. Monthly Financial Report
- d. CEO Report

Moved by S. Athrens and seconded by L. Rickan.... "That the Lanark Highlands Public Library Board accepts the consent agenda items which includes the current agenda, board minutes, financial report and CEO report." Carried.

5. NEW BUSINESS: FOR DISCUSSION/DECISION

a. Chair Update

T. Shoebridge provided some insight on the article in the Lanark Era regarding a potential amalgamation with the Museum.

b. 2023 Budget

A. Robinson proposed that during our 2023 budget negotiation we lend our support for two capital items that may be included in the Township's upcoming budget. The two items include the replacement of the three library windows at the front of the building as well as an upgrade to the alarm system that will allow for panic buttons. Both projects positively impact the Library. It was agreed that our support could be given during our presentation.

c. Salary Review

A Robinson was asked to send all staff start dates, current salaries, job titles as well as any other compensation allotments to Pesce & Associates. Currently the organizational review is still underway and the compensation review which includes the Library will follow.

6. COMMENTS, ANNOUNCEMENTS & OTHER BUSINESS:

None.

7. ITEMS FOR NEXT AGENDA

- 2022 Annual Report

8. ADJOURNMENT

Moved by G. Drew and seconded by W. Stryde... "That the meeting adjourn at 4:32pm." Carried.

Next Regular Meeting: Wednesday June 21, 2023 @ 4pm.