

**MINUTES OF THE TENTH MEETING OF
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

December 21, 2023
Hybrid Meeting

Commencement: 6:02 p.m.
Adjournment: 7:19 p.m.

PRESENT P. Arora, M. Bellmore, F. Cormier, M. Lamarche, M. Signoretti, A. Thomson

REGRETS K. Bowman, T. Laughren, A. Sizer

STAFF Brian Harding, CEO and Chief Librarian
Colleen Burns, Administrative Co-ordinator of Library Services

GUESTS N/A

CALL TO ORDER Meeting was called to order at 6:02 pm.

**LAND
ACKNOWLEDGEMENT** The Greater Sudbury Public Library serves a community located on the lands of the Anishnawbek Peoples and within the territory of the Robinson Huron Treaty of 1850. This is the traditional territory of Atikameksheng Anishnawbek, the Wahnapiatae First Nation and the Sagamok First Nation. Greater Sudbury Public Library gratefully acknowledges these Indigenous Nations for their guardianship of this land.

**DECLARATIONS OF
CONFLICT OF INTEREST
AND GENERAL NATURE
THEREOF** None declared

AGENDA The following motion was presented:

2023-50 M. Lamarche / P. Arora

THAT the agenda of the TENTH meeting of the Greater Sudbury Public Library Board, December 21, 2023, be approved as amended.
CARRIED

CONSENT AGENDA The following motion was presented:

2023-51 M. Signoretti / F. Cormier

THAT the Consent Agenda be approved
CARRIED

PRESENTATIONS 7.1 New Central Library Update (Brian Harding)

ITEMS FOR ACTION 8.1 2023-2024 Holiday Closure Schedule

The following motion was presented:

2023-52 A. Thomson / F. Cormier

THAT the Board approve the 2024 Holiday Closures as presented.

CARRIED

8.2 2024 Greater Sudbury Public Library Board Meeting Schedule

The following motion was presented:

2023-53 P. Arora / M. Lamarche

THAT the Board approve the 2024 Regular Meeting Schedule as presented.

CARRIED

REPORTS 9.1 Chair's Report (Michael Bellmore)

9.2 CEO's Report (Brian Harding)

ITEMS FOR INFORMATION 10.1 Operating Agreement Update

CORRESPONDENCE none

OTHER BUSINESS none

ADJOURNMENT The following motion was presented:


2023-54 M. Lamarche / A. Thomson

THAT this meeting does now adjourn. Time: 7:19 p.m.

CARRIED



Brian Harding, CEO



Michael Bellmore, Chair