

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

January 25, 2024  
Hybrid Meeting

Commencement: 6:25 p.m.  
Adjournment: 7:16 p.m.

**PRESENT**

P. Arora, M. Bellmore, K. Bowman, M. Lamarche, T. Laughren, M. Signoretti, A. Sizer, A. Thomson

**REGRETS**

K. Bowman, F. Cormier

**STAFF**

Brian Harding, CEO and Chief Librarian  
Mette Kruger, Manager of Libraries and Heritage Resources  
Jessica Watts, Manager of Citizen Service Centres  
Colleen Burns, Administrative Co-ordinator of Library Services

**GUESTS**

N/A

**CALL TO ORDER**

Meeting was called to order at 6:25 p.m.

**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:

2024-55 P. Arora / T. Laughren

**THAT** the agenda of the ELEVENTH meeting of the Greater Sudbury Public Library Board, January 25, 2024, be approved as amended.

**CARRIED**

**CONSENT AGENDA**

The following motion was presented:

2024-56 A. Thomson / M. Lamarche

**THAT** the Consent Agenda be approved

**CARRIED**

**PRESENTATIONS**

7.1 New Central Library Update (Brian Harding)

**ITEMS FOR ACTION**

Library extended Hours

The following motion was presented:

2024-57 M. Signoretti / A. Sizer

**THAT** the Board authorize the CEO and Chief Librarian to implement extended hours at the Main Library from February 1st, 2024 to April 30th, 2024.

**CARRIED**

**REPORTS**

9.1 Chair's Report (Michael Bellmore)

9.2 CEO's Report (Brian Harding)

**ITEMS FOR INFORMATION**

10.1 2023 Year-End Budget Estimates

10.2 2023/2024 Operational Plan

**CORRESPONDENCE**

None

**OTHER BUSINESS**

None

**ADJOURNMENT**

The following motion was presented:

2024-58 T. Laughren / P. Arora

**THAT** this meeting does now adjourn. Time: 7:16 p.m.

**CARRIED**



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Brian Harding, CEO



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Michael Bellmore, Chair