

**MINUTES OF THE THIRTY-FIRST MEETING OF  
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

March 31, 2022  
Zoom Meeting

Commencement: 5:33 p.m.  
Adjournment: 7:44 p.m.

**PRESENT**

M. Bellmore (Chair), Councillor M. Signoretti, M. Lamarche, L. McGauley, , K. Bowman, T. Laughren, A. Thomson, S. Townend

**REGRETS**

L. Davis

**STAFF**

Brian Harding, CEO  
Sandra Cull – Administrative Assistant, Communications  
Mette Kruger – Manager of Libraries and Museums  
Jessica Watts – Manager of Citizen Services  
Colleen Burns – New Central Library Project Lead

**GUESTS**

Ian Wood, City of Greater Sudbury  
Eleethea Savage, City of Greater Sudbury  
Nick Zinger, City of Greater Sudbury

Meeting was called to order.

**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.

**AGENDA**

The following motion was presented:

2022-108 S. Townend / M. Signoretti

**THAT** the Agenda of the Thirty-first meeting of the Greater Sudbury Public Library Board be approved.

**CARRIED**

**DECLARATIONS OF  
CONFLICT OF INTEREST  
AND GENERAL NATURE  
THEREOF**

None declared

**MINUTES**

The following motion was presented:

2022-109 A. Thomson / M. Lamarche

**THAT** the minutes of the Thirtieth meeting of the Greater Sudbury Public Library Board held on February 24th, 2022 be adopted.

**CARRIED**

## **CONSENT AGENDA**

The following motion was presented:

2022-110 S. Townend / M. Signoretti

**THAT** the Agenda of the Thirty-first meeting of the Greater Sudbury Public Library Board be approved.

**CARRIED**

## **PRESENTATION**

### Junction East Presentation – Ian Wood

I. Wood advised the group that the Junction East project is closer to final design, cost and Council approval. E. Savage went over timelines, site and building design and the different levels of the building.

### Update on New Central Library Project – Colleen Burns

C. Burns gave the group an update of the New Central Library beginning with a Communications update. The Social Campaign has ended. Colleen thanked the Board Members who subscribe to the newsletter. Colleen went over the floor plans for new library addressing concerns including universal accessibility, flexibility and branch vs. central services. The remaining concerns are noise mitigation, truth and reconciliation and the staffing of three floors.

## **REPORTS**

### Chair's Report

M. Bellmore has met with the new library's partners and advised that the Chairs will meet as a group next week.

### CEO Report – B. Harding

B. Harding discussed the Museums revitalization plan and advised that Council has approved the plan and work is underway. I. Wood will give an update at the April meeting.

Brian has advised he has drafted a memo which summarizes the Library Board's Operating Agreement's recommendations and he will be circulating to the Board for their feedback.

The New Central Library Update report going to City Council has been delayed.

The Board discussed the contribution of capital costs to the project, the proceeds of the sale of MacKenzie Library going towards the project and what amount of library reserves should be put towards the project.

### Pandemic Exit Plan

Brian spoke to the Pandemic Exit Plan report which outlines areas where Library service levels remain below pre-pandemic levels along with strategies to return these areas to regular service levels.

**ADJOURNMENT**

The following motion was presented:

2022-111 T. L. Davis / A. Thomson

**THAT** this meeting does now adjourn. Time 7:44 p.m.

**CARRIED**

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Brian Harding, CEO

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Michael Bellmore, Chair