

Wollaston Public library

Board Meeting Minutes

January 5, 2022

Minutes Approved by: Roxanne Lambert

Date: March 23 2022

Meeting Date: January 19, 2022

**Attendance:** CEO / Librarian: Kelly Veenstra, Board Members: Roxanne Lambert, Lynn Kruger, Jeff Swartman, Traci Morrison,

**Regrets** Robynn Ripley, Lawrence Wardroper

1. **Call to Order and Land Acknowledgement:** Roxanne called the meeting to order at 3:04pm

2. **Declaration of Conflict of Interest:** None declared.

3. **Approval of the Agenda** Motioned by Jeff, seconded by Traci

**Carried**

**4. Board Member Resignation**

Motion to accept Jennifer Rush's resignation letter effective December 31, 2021 and direct the Chair to notify Wollaston Township of the board vacancy as per the Public Libraries Act. Moved by Jeff, seconded by Lynn

**Carried**

Motion that the Wollaston Public Library board endorses a board composition of the current six members for the remainder of the 2022 appointment term of office, which exceeds the legislative requirement for a minimum of 5 members. Moved by Jeff, seconded by Traci

**Carried**

Motion that the board directs the Chair to write to Wollaston Township requesting that the recent board member vacancy not be filled and requesting that Council approve for the board to continue with its existing composition of 6 board members for the duration of the 2022 appointment term of office, which exceeds the minimum legislative requirement of 5 board members. Moved by Lynn, seconded by Jeff

**Carried**

**5. Adjournment**

Motion to adjournment by Jeff, seconded by Traci

**Carried**