

**EASTERN COUNTIES REGIONAL LIBRARY  
INFORMATION MEETING: THURSDAY, June 13, 2024**

**PRESENT:** Clair Rankin (Chair), Cllr. Claude Poirier, Mayor Ron Chisholm, Cllr. Blaine MacQuarrie, Cllr. Courtney Mailman, Cllr. Janet Peitzsche, Wanda MacDonald

**IN ATTENDANCE:** Laura Emery, Chief Librarian/Secretary to the Board; Carlee Ryan, Employee Relations Manager; Janet Ayles, Deputy CEO; Darren Chiasson, MNP

**REGRETS:** None.

**1. Welcome – Land Acknowledgement**

Clair Rankin called the meeting to order at 5:07 p.m. and read the Land Acknowledgement.

**2. Approval of the Agenda**

**Motion 55: Poirier/Chisholm. Approved. That the agenda be approved.**

**3. Minutes of the May 16, 2024 meeting**

**Motion 56: Mailman/Chisholm. Approved. That the minutes of the May 16, 2024 meeting be approved.**

**4. Business arising**

**a) Correspondence to the Whycocomagh Waterfront Centre**

Laura reviewed the ECRL response to the Whycocomagh Waterfront Centre's request dated February 19, 2024.

**Motion 57: Peitzsche/Chisholm. Approved. That we send the correspondence to the Whycocomagh Waterfront Centre.**

**5. Financial updates**

**a) Draft audit**

Darren Chiasson reviewed the audit report. Finalizing the audit report will be done once the financial statements are approved at the AGM.

**6. CEO Report**

Laura provided highlights from the CEO report.

**Motion 58: Chisholm/Mailman. Approved. That the board send a reply to the NSLA correspondence.**

## **7. Strategic planning & community engagement**

Laura and Michelle met with the consultants engaged for the strategic planning process. The project timeline was introduced to the Board for feedback.

**Motion 59: Chisholm/Mailman. That the consultants strategic planning and community engagement project in September.**

## **8. Library Reports**

The tender documents for St. Peter's new location have been approved and the project is moving ahead.

## **9. Adjournment**

**Motion 60: Chisholm. Approved. That the meeting be adjourned at 6:38 p.m.**