

**EASTERN COUNTIES REGIONAL LIBRARY  
GENERAL BOARD MEETING: THURSDAY, June 15 2023**

**PRESENT:** Clair Rankin, Cllr. Claude Poirier, Cllr. Debbie King, Cllr. Courtney Mailman, Stephanie Smith (via Zoom)

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

**REGRETS:** Cllr. Hudson MacLeod, Cllr. Blaine MacQuarrie

**1. Welcome – Land Acknowledgement**

Clair Rankin called the meeting to order at 5:17pm and read the land acknowledgement.

**2. Approval of the Agenda**

**Motion 146: King/Poirier. Approved. That the agenda be approved.**

**3. Minutes of the April 20, 2023 meeting**

**Motion 147: Poirier/Mailman. Approved. That the minutes of the April 20, 2023 meeting be approved with the correction of 7D typo “CORL”.**

**4. Business arising**

No business arising

**5. Financial Report**

**a) Income statement to March 31, 2023**

**Motion 148: King/Poirier. Approved. That the income statement to March 31, 2023, be accepted.**

**b) 2022 draft audit review session with MNP**

**Distributed and discussed audit findings report**

**Motion 149: Poirier/King. Approved that the 2022-23 audit financial statements be approved.**

**6. Personnel Committee Report**

**7. CEO report**

**Motion 151: Poirier/King. Approved. Motion to accept the CEO’s report as presented.**

**8. Budget Discussion and draft review**

Budget was discussed and final version will be presented for approval at the AGM.

**9. CORL Funding Visioning document endorsement**

**Motion 152: Mailman/Poirier. Approved. That the document be approved.**

**10. Vehicle Purchase**

Laura has researched types of cargo vans for a new delivery van and recommends that ECRL purchase a low roof cargo van through Canso Ford. Wait times can be up to a year after ordering.

**Motion 150: Poirier/ Mailman. Approved. Motion in support of ordering the vehicle from Canso Ford as suggested.**

**11. Board governance workshop follow-up**

a) Strategic planning grant application – Laura received direction from the Board to pursue funding for a strategic planning process.

**12. Annual report draft approval**

**Motion 153: Poirier/King. Approved. That the annual report be approved.**

**13. EDI**

a) Pronoun usage handout

**14. Library Reports**

**15. LBANS Report**

**16. Date of next Meeting-** The next meeting will be held on Thursday, September 21, 2023.

**17) Adjournment- Motion 154: Poirier. Approved. That the meeting be adjourned at 6:48pm.**