

April 16, 2024

## Cornwall Public Library Board Meeting

### Members Present:

Jennifer Jarvis	Carilyn Hebert
Carol Boileau	Ryan MacKay
Gabrielle Fecteau	Chantal Tranchemontagne

Stephanie McMartin – CEO  
Pierre Dufour - Recording Secretary

### Regrets

Denise Nielsen, Lindsay Below

#### 1. Call to Order

The meeting was called to order at 4:47 p.m.

- a) Land Acknowledgement
  - b) Conflict of Interest: None declared.
  - c) Additions/Deletions: None declared
- Approval of the Agenda:

**2024-07** Motion to approve agenda: moved by Ryan MacKay, seconded by Chantal Tranchemontagne

Carried.

#### 2. Consent Items

- a) Minutes of January 16, 2024.

**2024-08** Motion to approve: Moved by Carol Boileau, seconded by Gabrielle Fecteau.

Carried.

- b) Financial report of January 2024

**2024-09** Motion to approve: Moved by Carol Boileau, seconded by Chantal Tranchemontagne.

Carried.

3. **Correspondence**

a) None

4. **Communication/Reports**

**Library Activities Report**

The report sparked a discussion concerning the anticipated duration of the ongoing roof repair, estimated to span one week. Additionally, inquiries were made regarding advancements in the front terrace renovation. Certain engineering specifics are still under review before proceeding to the tendering phase.

Discussions were held regarding how the library manages the recent challenges posed by teenagers at the library, leading to talks on how we apply bans in the library.

5. **New Business**

a) OLA/FOPL

Stephanie informed the board no increase in provincial grants is expected despite the best efforts by the advocacy group, FOPL.

6. **Business Arising**

a) Novel Branch

The Library is set to relocate its Novel Branch from the Benson Centre to St. Lawrence College's library in September. Due to inconsistent utilization of the Novel Branch at the Benson Centre, the move aims to enhance accessibility and attract new patrons to the college premises. The relocation costs will be confined to professional movers' transportation fees.

7. **In Camera**

a) Pursuant to the Cornwall Public Library Board of Directors Bylaw-4 and PLA 16.1(4)(b), personal matters about an identifiable individual.

**2024-10** Motion to move in-camera by Carol Boileau @ 5:27 PM, seconded by Carilyn Hebert.

Carried.

**024-11** Motion to move out of camera by Carol Boileau @ 5:35 PM, seconded by Gabrielle Fecteau.

8. **Round table**

The committee members highlighted several upcoming summer events, including the Employer Summit, a second Youth Engagement Fair, Eco Day, Incredible Edible, and Pow Wow.

9. **Next meeting:** May 21, 2024, at 4:45 p.m.

10. **Adjournment:** Motion to adjourn by Gabrielle Fecteau at 5:45.