



St. Catharines Public Library Board

Special Meeting Minutes

Thursday, July 25, 2024, 6:00 pm
Microsoft Teams

Present:	M. Brousseau P. Clausi J. Coles (Chair) K. Diiorio	S. Dimick (Vice-Chair) L. Littleton G. Riihimaki
Regrets:	Councillor J. Lindal	Councillor G. Miller
Staff:	L. DiDonato L. Jenter (Recording Secretary)	K. Su (Secretary)

Chair calls Regular Meeting to order at 6:00 pm

The Chair reads the following SCPL Land Acknowledgment:

The land on which the Board meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

Adoption of Agenda

- 1.1 Additions/Deletions to Agenda
None
- 1.2 Adoption of Agenda

MOTION: 2024-92 THAT the Agenda be adopted.
MOVED BY: K. Diiorio
SECONDED BY: G. Riihimaki
MOTION CARRIED.

2. Chair's Remarks & Declarations of Interest

There were no Declarations of Interest.

3. Adoption of Minutes (attachment)

3.1 Regular Meeting – June 13, 2024

MOTION: 2024-93 THAT the Regular Meeting Minutes of June 13, 2024 be adopted.
MOVED BY: M. Brousseau
SECONDED BY: S. Dimick
MOTION CARRIED.

4. Consent Agenda

4.1 Financial Reports – L. DiDonato

4.1(a) 2024 Operating Budget Statement at June 30, 2024

MOTION: 2024-94 THAT the Consent Agenda be received as circulated.
MOVED BY: L. Littleton
SECONDED BY: K. Diorio
MOTION CARRIED.

5. In-Camera Session

5.1 In-Camera Agenda

5.1(a) Additions/Deletions to In-Camera Agenda None

5.1(b) Adoption of In-Camera Agenda

MOTION: 2024-95 THAT the In-Camera Agenda be adopted.
MOVED BY: G. Riihimaki
SECONDED BY: P. Clausi
MOTION CARRIED.

5.2 Motion to Move In-Camera

MOTION: 2024-96 THAT the Special Meeting move to In-Camera Session to discuss property matters.
MOVED BY: S. Dimick
SECONDED BY: L. Littleton
MOTION CARRIED.

The meeting moved to In-Camera Session at 6:04

5.5 Return to Open Session

MOTION: 2024-97 THAT the In-Camera Session return to Open Session
MOVED BY: G. Riihimaki

SECONDED BY: M. Brousseau
MOTION CARRIED.

The Meeting returned to Open Session at 7:17 pm

6 Motion(s) Arising From In-Camera Session

MOTION: 2024-98 THAT the Board approve the Staff recommendation related to the closed session report.

MOVED BY: S. Dimick

SECONDED BY: K. Diorio

MOTION CARRIED.

7 Motion to Adjourn

MOTION: 2024-99 THAT the Special Meeting be adjourned.

MOVED BY: L. Littleton

SECONDED BY: N/A

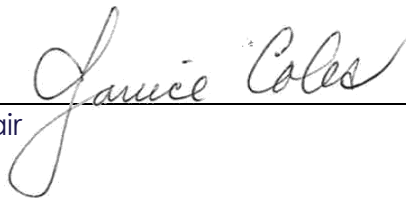
MOTION CARRIED.

Meeting adjourned at 7:18 pm

8 Next Meeting / Upcoming Events

- Strategic Planning Half Day Working Session - TBD in September
- Board Meeting – Thursday, September 19, 2024 at 6:00 pm, Mills Room, Central Library & Microsoft Teams

Chair



Secretary

