

SOUTH SHORE REGIONAL LIBRARY GENERAL MEETING, February 22, 2023

*The South Shore Regional Library Board administers South Shore Public Libraries.
South Shore Public Libraries celebrate reading, discovering, learning and sharing.*

Present: Patrick Hirtle, Chair
Cindy Bruhm, Vice Chair
Councillor Tina Connors
Councillor Stacey Colwell
Councillor Vicki Amirault
Councillor Chasidy Veinotte
Diane Racette
Marie Hogan Loker
Jeff Mercer, Staff
Christina Pottie, Staff
Alisa Hemeon, Staff/Recorder

Regrets from: Councillor Vicki Amirault, Councillor Wendy Oickle, Councillor Jenni Birtles, Tom Sheppard, Cathy LeBlanc, and Wilma Stewart-White.

Patrick Hirtle called the meeting to order at 6:00 pm.

MINUTES:

Motion: “THAT the South Shore Regional Library Board accept the Minutes of the January 18, 2023 meeting as circulated.”

COLWELL/Racette All in favour. Motion carried.

2.1 LBANS

Cindy Bruhm attended the virtual meeting on January 28, 2023. Subsequent dates are March 25 and May 27, 2023. Minutes of the LBANS meeting will be distributed separately. LBANS continues to network with communities to assess needs.

2.2 THOMAS H. RADDALL LIBRARY/REGION OF QUEENS

Jeff Mercer and David Trueman attended 2 meetings with the architect and a pre-design will soon be ready. The pre-design looks at key concepts and general flow of space. The goal for completion is spring/summer 2024.

2.3 EQUITY, DIVERSITY and INCLUSION

SSPL’s next training will be a four-hour course entitled “Four Seasons of Reconciliation,” which will fit within our “Gather and Grow” professional development grant funding. Board members are invited to take this course as well. Christina will provide a quote of costs during the next general Board meeting.

2.4 STAFF ASSOCIATION

No report

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting is set for Wednesday, March 22, 2023 at 6 pm.

ADJOURNMENT

Marie Hogan Loker adjourned the meeting at 6:31 pm.