

SOUTH SHORE REGIONAL LIBRARY BOARD ANNUAL MEETING
MARGARET HENNIGAR PUBLIC LIBRARY AND ONLINE, JUNE 22, 2022
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 David Brown
Councillor Stacey Colwell
Councillor Tina Connors
Councillor Michelle Greek
Tom Sheppard
Kara Turner
Ashley Nunn-Smith, Staff
Jeff Mercer, Staff
Christina Pottie, Staff
Melissa Bishop, Staff
Alisa Hemeon, Staff/Recorder

Regrets from: Councillor Jenni Birtles, Diane Racette, Marie Hogan Loker, Cathy LeBlanc and Wilma Stewart-White.

Chair Patrick Hirtle, called the meeting to order at 6:00pm and read the Land Acknowledgement Statement.

MINUTES

MOTION: “THAT the South Shore Regional Library Board accept the minutes of the June 21, 2021 Annual Meeting as circulated.”

GREEK/Brown All in favour. Motion carried.

AUDIT 2021-22

Veronica Hunt from Grant Thornton LLP presented the 2021-22 audit. The year ended with a surplus of \$67,827.

MOTION: “THAT the South Shore Regional Library Board receive the 2021-22 Audit as presented.”

BROWN/Bruhm All in favour. Motion carried.

2021-22 ANNUAL REPORT

Jeff presented the 2021-22 Annual Report to the Board.

Motion: “THAT the South Shore Regional Library Board approved the 2020-21 Annual Report as circulated.”

BRUHM/Brown All in favour. Motion carried.

COMMITTEE MEMBER REPORT

2022-23 Committee member report was circulated with Notice of Meeting.

Motion: “THAT the South Shore Regional Library Board accept the list of Executive and Committee members for 2022-23 as presented.”

SHEPPARD/Connors All in favour. Motion carried.

2022-23 BUDGET

The 2022-23 Budget was circulated to the Board.

Motion: “THAT the South Shore Regional Library Board accept the Budget as circulated to the Board.

BRUHM/Colwell All in favour. Motion carried.

APPOINTMENT OF AUDITORS

Motion: “THAT the South Shore Regional Library Board appoints Grant Thornton LLP as 2023 Auditors.”

SHEPPARD/Greek All in favour. Motion carried.

ADJOURNMENT

David Brown moved the meeting to be adjourned at 6:22pm.

SOUTH SHORE REGIONAL LIBRARY BOARD COMMITTEES
2022-23

Executive Committee:

Board Chair as Chair – Patrick Hirtle
Board Vice-Chair as Vice-Chair – Cindy Bruhm
Chief Executive Officer as Secretary – Ashley Nunn-Smith
Past Chair, if still on Board – Tom Sheppard
One member, elected from and by the Board – Wilma Stewart-White

Nominating Committee:

Executive Committee plus one member, elected from and by the Board
-- [REDACTED]

Salaries, Wages & Benefits Committee:

Board Chair as Chair – Patrick Hirtle
Board Vice-Chair as Vice-Chair – Cindy Bruhm
Chief Executive Officer as Secretary – Ashley Nunn-Smith
Two members, elected from and by the Board – [REDACTED], [REDACTED]
Two members, elected from and by the Staff – Alisa Hemeon, Christina Pottie

Community Liaison Committee:

Board Chair as Chair – Patrick Hirtle
Board Vice-Chair as Vice-Chair – Cindy Bruhm
Chief Librarian – Ashley Nunn-Smith
Two Members from Board – Tom Sheppard, Tina Connors
Members from Staff – Alisa Hemeon as Recorder, Jeff Mercer, [REDACTED]

Communications Committee

Board Chair as Vice Chair -- Cindy Bruhm
Chief Librarian – Ashley Nunn-Smith
Two Members elected by and from the Board - [REDACTED], [REDACTED]

Finance Committee

Board Chair as Chair – Patrick Hirtle
Board Vice-Chair as Vice-Chair – Cindy Bruhm
Chief Librarian – Ashley Nunn-Smith
Deputy Chief Librarian – Jeff Mercer
Two members elected from and by the Board – Marie Hogan Loker, [REDACTED]

Library Development Sub-committee

Board Vice-Chair as Chair – Cindy Bruhm
Board Chair -- Patrick Hirtle
Chief Librarian – Ashley Nunn-Smith
One of the two elected members of the Finance Committee – [REDACTED]
One other staff member - Jeff Mercer