



**23.05.5 Board member report**

Lisa Deacon, municipal councilor, informed members of the Pride flag-raising which will be held on June 17, 2023. In cooperation with Russell High School and CAPRAC (Prescott-Russell Art Council), a live community visual arts creation will take place onsite. The Russell Branch of the Library will be hosting the exhibit for the month of July.

**APPROVAL (CONSENT AGENDA)**

**23.05.6 Approval (consent agenda)**

Laurie Clement pulled the minutes from the consent agenda to change the wording.

***Motion 23.05.06***

That the minutes of the April 20, 2023 regular meeting be approved as modified.

*Moved by Laurie Clement. Seconded by Lisa Deacon. Carried.*

***Motion 23.05.06.001***

That the consent agenda be approved as presented.

*Moved by Laurie Clement. Seconded by Lisa Deacon. Carried.*

**23.05.7 Policies revision / Policy Committee**

There are no policies assigned for review. The Board agreed that the Secretary prepare and suggest the policies to be reviewed for each month and provide access to the entire year's documents.

**23.05.8 CEO Report and Certificate of Excellence in the quality of written English or French**

The Board approved providing a Chapters' gift card along with the Certificate of Excellence in the quality of written English or French to grade 6 students of elementary schools in the Township. School directors will provide the students' names. Board members and Library staff will attend the school ceremonies.

**23.05.9 Embrun Branch: timeline**

The Library Board reviewed the 30% drawing by Lalande & Doyle Architects Inc. Comments are to be received by May 23<sup>rd</sup>, 2023.

The plans will also be presented to Municipal Council on Monday, June 12, 2023.

**23.05.10 Strategic discussion**

Users will be surveyed in June about the Library's future, vision and programming. The collected data from the survey will be reviewed by Board

members this summer as input for the 2024-2028 Strategic Plan. OLS (Ontario Library Service) will also be participating in this process to help and guide the Board.

**23.05.11 Closed Session for Human Resources discussion**

***Motion 23.05.11***

That the meeting be moved in camera at 20h45.

*Moved by Lisa Deacon. Seconded by Laurie Clement. Carried.*

***Motion 23.05.11.001***

That the meeting be moved out of camera 20h52.

*Moved by Eric Greer. Seconded by Jacques Héroux. Carried.*

Human resources staffing was discussed. The CEO will follow up on posting.

**23.05.12 Comments on the meeting**

The new consent agenda format will help to improve the efficiency of future meetings, in order to keep within a two- hour timeframe.

**Next regular meeting:**

**Thursday, June 15, 2023 – 6:30 p.m.**

**In person, Gaston R. Patenaude Meeting Room, Town Hall, and online via Zoom application.**

The meeting was adjourned at 9:01 p.m.

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Eric Greer, Chair

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France Séguin-Couture, Secretary