



Minutes Brampton Library Board

Tuesday, January 25, 2022

Meeting: 6:00pm – 8:00pm

Zoom Call

BOARD: M. Ben - Chair R. Tailor (arr. 6:40pm) - Vice Chair
J. Massey-Singh G. Singh
D. Ajasa H. Singh
G. Nnolim C. Hough

REGRETS: M. Allin C. Williams

STAFF: T. Kyle, Chief Executive Officer
S. Bartoletta, Director, Branch & Neighbourhood Services
J. Baty, Director, Innovation & Technology
G. De Prisco, Director, Human Resources
J. Simone, Director, Business Management & Operations
S. Uttangi, Director, Community Engagement & Partnerships
M. Kwok, Executive Assistant to CEO

Listeners: 7

6:10pm

1. Call to Order & Land Acknowledgement

We would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat. We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land.

2. Approval of Agenda

Motion to adopt agenda moved by C. Hough

Seconded by G. Singh

CARRIED

3. Declarations of conflict of interest : None

J. Massey-Singh relinquished the position of Chair to CEO T. Kyle to facilitate the Library Board elections

4. Elections: Nomination Committee & Elections Summary Worksheet (10 mins)

a) Chair

- The Chair of the Nomination Committee advised Board members that M. Ben has been nominated for the position of Chair
- M. Ben accepted the nomination
- Acting Chair T. Kyle called for further nominations from the floor three times
- D. Ajasa moved that M. Ben be elected as the Chair
- Seeing no further nominations, M. Ben was voted Chair for 2022

CARRIED

The election of Vice-Chair was deferred to following Agenda Item 8) as R. Taylor was not in attendance at this time.

M. Ben assumed the position of Chair for the remainder of the meeting and thanked the previous Chair J. Massey-Singh for his leadership during the past 4 years.

J. Massey-Singh thanked everyone for their support during his term as Chair.

b) Vice-Chair

- The Chair of the Nomination Committee advised Board members that R. Taylor has been nominated for the position of Vice-Chair
- R. Taylor accepted the nomination
- Library Board Chair M. Ben called for further nominations from the floor three times
- D. Ajasa moved to vote in R. Taylor as the Vice-Chair
- Seeing no further nominations, R. Taylor was voted Vice-Chair for 2022

CARRIED

5. Adoption of Minutes: December 14, 2021

Motion to adopt minutes moved by H. Singh

Seconded by J. Massey-Singh

CARRIED

6:20pm

6. Business Arising from Minutes (5 mins)

a) Policy Compliance Update - February meeting

Received

b) Information Security Update - March meeting

Received

T. Kyle agreed the policy could potentially be circulated for review in advance of the March meeting

6:25pm

7. Consent Agenda

(no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)

- a) Report of the Chief Executive Officer
 - Received

Motion to receive the report moved by H. Singh

Seconded by D. Ajasa

CARRIED

6:25pm

8. New Business

- a) 2022 Workplan Themes (10 mins)
 - Received

Motion to receive the report moved by G. Singh

Seconded by J. Massey-Singh

CARRIED

- b) State of Local Infrastructure Report (10 mins)
 - Received

Motion to receive the report moved by D. Ajasa

Seconded by G. Singh

CARRIED

- c) Policy Review - deferred to February

Received

- d) 2022 OLA Virtual Conference and Library Board Bootcamp (5 mins)
 - M. Kwok asked for notice of final interested participants
 - No new registrations noted

6:48pm

9. Standing Items

- a) Pandemic Recovery Update (10 mins)
 - Received

Motion to receive update moved by R. Tailor

Seconded by D. Ajasa

CARRIED

- b) Facilities Master Plan - Receipt of Final Report (5 mins)
 - Received

Motion to receive final report moved by G. Singh

Seconded by R. Tailor

CARRIED

c) Strategic Planning Update (5 mins)

- Received
- The launch meeting with Overlap and the Steering committee was conducted on January 17
- T. Kyle noted that employee and stakeholder engagement will be conducted over the upcoming weeks
- Anticipated completion of the plan is in September / October

Motion to receive update moved by D. Ajasa

Seconded by C. Hough

CARRIED

d) IDEA (Inclusion, Diversity, Equity & Accessibility) Update (next update March)

e) 2021 Workplan Update (next update March)

f) Board Development & Self-Evaluation (5 mins)

- Deferred to February's meeting

7:00pm

10. Information Items

(no time allocated; reports/updates for information only; must be moved to active Agenda for discussion in Agenda Item #2)

- a) Correspondence from City Clerk's Office re: Receipt of 2022 Budget Presentation and Approval of Budget
- b) Marketing & Communications Update - January 2022

7:00pm

Motion to move to Executive Session moved by J. Massey-Singh

Seconded by D. Ajasa

CARRIED

11. Executive Session

- a) Approval of Minutes (5 mins)
- b) Discussion regarding an identifiable individual (15 mins)

7:35pm

12. Adjournment :

Motion to adjourn meeting moved by G. Singh

Seconded by R. Taylor
CARRIED

Upcoming Events:

The following is a sample of some of the programs scheduled. Please go to the Calendar of Events on the library website for more information and programming.

January 29: Get Started with TinkerCAD

February 7, 10: Up for Discussion Book Club - You Are Not What We Expected by Sidura Ludwig

February 9: Dealing with Seasonal Depression

February 14: Teen Take & Make Kit - Flickerbugs

February 15: Celebrate Black Culture

February 17: At Home Trivia - Pop Culture

February 19: Virtual Kids Discovery Club - Unplugged Coding (check website for information on multiple sessions offered)

February 22: Super Hacks for Google Apps

February 24: Antakshari

Upcoming Meetings:

(via Zoom Call unless otherwise indicated)

February 22, 2022

March 22, 2022

April 26, 2022

May 24, 2022

June 28, 2022