

**FORT ERIE PUBLIC LIBRARY
 REGULAR BOARD MEETING
 CENTENNIAL BRANCH MEETING ROOM
 MINUTES
 June 21, 2022**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Ken Burden	Darlene Clavel
Nick Dubanow	
Larry Graber	
Jerry McCutcheon	
Terry Moore	
Barb Ruegg	
STAFF PRESENT	GUESTS PRESENT
Craig Shufelt, CEO	
DELEGATES PRESENT	
AUDIENCE – NUMBER OF PEOPLE IN ATTENDANCE	
0	

The meeting was brought to order by the Chair at approximately 4:04 p.m. The Chair acknowledged that the land on which we gather is the traditional territory of the Haudenosaunee and Anishnaabe. This territory is covered by the Upper Canada Treaties and is within the lands protected by the “Dish With One Spoon” wampum agreement. This gathering place is home to many First Nations, Metis and Inuit peoples who continue to live here. This acknowledgement reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

Before calling the meeting to order, the Board Chair informed the other Board members that Darlene Clavel had informed him of her resignation from the Fort Erie Public Library Board. The resignation leaves the Board with only six members, but we are unlikely to have the positions filled before the elections later this year.

1. APPROVAL OF AGENDA

1.1 Approval of Agenda

22-031 Moved by: Ken Burden
Seconded by: Barb Ruegg

That the Agenda of the June 21, 2022 Regular Board Meeting be approved as presented.
Carried

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. DELEGATIONS

None.

4. ELECTION OF OFFICERS

None.

5. CONSENT AGENDA

- 5.1 Approval of Minutes: Regular Board Meeting, May 17, 2022**
- 5.2 Report # FIN-22-006: Confirmation of Accounts**
- 5.3 Report # CEO-22-011: Circulation for May 2022**

22-032 Moved by: Larry Graber
Seconded by: Nick Dubanow

That Consent Agenda Items 5.1, 5.2, and 5.3 of the June 21, 2022 Regular Board Meeting be approved as recommended.

Carried

6. BUSINESS ARISING FROM PREVIOUS MEETING

None

June 21, 2022 Minutes of the Regular Board Meeting

The undersigned have reviewed the unapproved Minutes of the June 21, 2022 Regular Board Meeting in preparation for distribution to the Municipal Council of the Town of Fort Erie.

Gerard McCutcheon, Chair

Craig Shufelt, CEO