

FORT ERIE PUBLIC LIBRARY
REGULAR BOARD MEETING
CENTENNIAL BRANCH BOARDROOM
MINUTES
September 19, 2023

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Maria Brigantino	
Ken Burden	
Joan Christensen	
Dianne Fleming	
Larry Graber, Chair	
Terry Moore	
Tricia-Lynn Pascia	
Barb Ruegg	
STAFF PRESENT	DELEGATIONS
Schelley Hiebert, CEO	0

The meeting was brought to order by the Chair at approximately 4:31 p.m.

1. APPROVAL OF AGENDA

1.1 Approval of Agenda

**23-035 Moved by: Ken Burden
Seconded by: Barb Ruegg**

That the Agenda of the September 19, 2023 Regular Board Meeting be approved as presented.

Carried

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. DELEGATIONS

None.

4. CONSENT AGENDA

- 4.1 Approval of Minutes: Regular Board Meeting, June 20, 2023**
- 4.2 Report # FIN-23-004: Confirmation of Accounts**

**23-036 Moved by: Ken Burden
Seconded by: Barb Ruegg**

That Consent Agenda Items 4.1 and 4.2 of the September 19, 2023 Regular Board Meeting be approved as presented.

Carried

5. BUSINESS ARISING FROM PREVIOUS MEETING

None.

6. ACTIVITY REPORT

6.1 Library Activity Report # CEOACT-23-005

**23-037 Moved by: Joan Christensen
Seconded by: Barb Ruegg**

That the Fort Erie Public Library Board acknowledges the verbal Library Activity Report # CEOACT-23-00, presented by the CEO on September 19, 2023.

Carried

As the September 19, 2023 was the first meeting for the newly appointed CEO, Schelley Hiebert, a verbal report was given to Board Members for information purposes.

In response to questions regarding programming at the library, the CEO reported that at the September 12, 2023 Operations Meeting, information that reached the

That the Fort Erie Public Library Board does now rise and reconvene from Closed Session at 5:52 p.m. without report.

Carried

12. ADJOURNMENT

As there was no further business, the Chair of the Board declared the meeting adjourned at approximately 6:00 p.m.

The undersigned have reviewed the unapproved Minutes of the September 19, 2023 Regular Board Meeting.

Larry Graber, Chair

Schelley Hiebert, CEO