



**Owen Sound & North Grey Union Public Library Board
2023 ANNUAL MEETING
April 25, 2024 6:00 p.m.
Library Auditorium**

MEMBERS PRESENT:

Richard Thomas, Chair (City of Owen Sound)
Rosemary Buchanan, Vice-Chair (Township of Georgian Bluffs)
David Adair (City of Owen Sound)
Deborah Eaton (City of Owen Sound)
Frank Emptage (Meaford Public Library)
Marion Koepke (City of Owen Sound, Councillor)
Nancy Shaw (City of Owen Sound)
Elizabeth Thompson (Township of Chatsworth, Councillor)
Ryan Thompson (Township of Georgian Bluffs, Councillor)

MEMBERS ABSENT:

None

GUESTS:

Aidan Ware, Director and Chief Curator, Tom Thomson Art Gallery

STAFF PRESENT:

Tim Nicholls Harrison, CEO and Secretary to the Board
Nadia Danyluk, Deputy Chief Librarian
Lindsey Harris, Administrative & Facilities Manager

COMMENCEMENT: 6:00 P.M.

1. CALL TO ORDER

Chair Richard Thomas called the 2023 Annual Meeting to order at 6:00 p.m. Thomas welcomed members and guest, Aidan Ware to the meeting.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

3. PRESENTATION

Aidan Ware, Director and Chief Curator, Tom Thomson Art Gallery

4. CONFIRMATION OF MINUTES

12-24 Moved by Rosemary Buchanan THAT the minutes of the 2022 Annual Meeting held on June 29, 2023 be approved as circulated.

Carried.

5. REPORTS AND MATTERS TABLED

5.1 CEO's Report

CEO Tim Nicholls Harrison presented the Library's Annual Report for 2023. Members of the Board commented positively on the list of accomplishments.

13-24 Moved by Rosemary Buchanan THAT the Annual Report for 2023 be received as presented. Carried.

6. OATH OF OFFICE

Members of the Board reviewed the Oath of Office.

7. FINANCIAL STATEMENTS 2023

14-24 Moved by Elizabeth Thompson THAT the Library Board accepts the Library's audited Financial Statements for the year ended December 31, 2023 as prepared by BDO Canada LLP.

Carried.

15-24 Moved by Elizabeth Thompson THAT the Library Board authorize the contribution of the 2023 surplus to the Library Renovations Reserve Fund.

Carried.

8. OTHER BUSINESS

None

9. ADJOURNMENT

The 2023 Annual Meeting was declared adjourned at 6:24 p.m.