
8.2 Council Update – Regional Councillor – Sterling Lee

Regional Councillor Sterling Lee informed the Board about the introduction of Bill 185 by the Ontario Government, titled "Cutting Red Tape to Building More Homes Act". Councillor Lee advised the Board that cost reductions won't be realized within the current budgetary cycle, however it is expected to result in positive outcomes in the long term. Councillor Lee also provided an update on the unveiling of the Town of Ajax Signature Sign, which occurred on May 13, 2024.

8.3 Internal Monitoring Report – EL 3.2 Asset Protection

24-05/03 Moved by: Vyotek Bialkowski
Seconded by: Sterling Lee

Motion that the Board receives the monitoring report for *EL 3.2 Asset Protection* and agrees that it provides reasonable interpretation of the policy and evidence of compliance.

CARRIED

Internal Monitoring Report – EL 3.6 Financial Condition

24-05/04 Moved by: Sterling Lee
Seconded by: Doug Miller

Motion that the Board receives the monitoring report for *EL 3.6 Financial Condition* and agrees that it provides reasonable interpretation of the policy and evidence of compliance.

CARRIED

8.4 Staff Report – 2023 Audited Financial Statements

24-05/05 Moved by: Deborah McDougall
Seconded by: Doug Miller

Motion that the Ajax Public Library Board approve the audited financial statements as presented.

CARRIED

8.5 Board Report – Revision to Executive Limitations 3.8 and 3.11

24-05/06 Moved by: Sterling Lee
Seconded by: Rebecca Hayes

Motion that the Board approve the revised Executive Limitations 3.8 and 3.11 as presented.

CARRIED

8.6 Staff Report – Board Donations

Rebecca Hayes expressed her sincere appreciation to the staff for their prompt turnaround of the report.

24-05/07 Moved by: Rebecca Hayes
Seconded by: Deborah McDougall

Motion that the Board approve the increased Federation of Ontario Public Libraries (FOPL) membership donation to support First Nations Public Libraries from \$50 to \$500.

CARRIED

8.7 Committee Updates

Community Engagement Committee – The committee held a meeting to finalize the report to Council, which is now formally submitted.

8.8 OLS Board Assembly – *Discussion*

Following the Ontario Library Service Board assembly meeting, Sepelene shared key conversation points, such as the distinctions between the Ontario Library Association (OLA) and the Ontario Library Service (OLS), partnerships, and upcoming events.

8.9 Announcements

None.

8.10 Donor Recognition

Sterling inquired about the possibility of installing a donor wall at the Audley and McLean Branch. Sarah acknowledged the suggestion and indicated that she would report back in September.

9. Adjournment.

The meeting was adjourned at 8:47p.m.

24-05/08 Moved by: Deborah McDougall
Seconded by: Sterling Lee

Motion to adjourn the meeting.

CARRIED

Next meeting: Thursday June 20. 2024
7:00 p.m. Rotary Room, Main Branch.