



Location: Main Library



Date: June 28, 2023



Time: 5:00pm

2022 Annual General Meeting of the Board Minutes

Attending: K. McManus (Chair); D. Charlton; F. Mensink; J. Murphy; L. Li; M. Kelly; N. Campbell; R. Chambers; Councillor J. Wright

Staff: K. Kipfer (CEO); L. Dick (Deputy CEO), A. Kipfer (Manager, Marketing & Communications)

1. Call to Order

- 1.1 Land Acknowledgement
K. McManus called the meeting to order.

2. Approval of the Agenda

Moved by D. Charlton, seconded by F. Mensink that the agenda be approved.

Motion carried

3. Disclosure of pecuniary interest and the nature thereof

None

4. Ratification of the minutes of the 2021 AGM

Moved by J. Murphy, seconded by F. Mensink to ratify the minutes of the 2021 AGM.

Motion carried

5. Chair Annual Report 2022 – K. McManus

Report included in the 2022 Community Report.

6. Committee Chair Annual Reports

6.1 Finance Committee – F. Mensink
Received.

6.2 Fundraising Committee – K. McManus
Received.

- Eastside Branch Fundraising Update – A. Kipfer
Received.



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7. CEO Annual Report – K. Kipfer

K. Kipfer presented the CEO Annual Report which highlighted WPL's 2022 response to the existing strategic plan.

8. Nominations and Elections

K. Kipfer assumed the role of the Chair.

8.1 Election of Board Chair

K. Kipfer called for nominations for the Chair.

Moved by K. McManus, seconded by D. Charlton that F. Mensink be nominated for the position of Chair of the library board.

Motion carried

F. Mensink accepted the nomination.

F. Mensink assumed role of the Chair.

8.2 Election of Board Vice-Chair

F. Mensink called for nominations for the Vice-Chair.

Moved by L. Li, seconded by D. Charlton that K. McManus be nominated for the position of Vice-Chair of the library board.

Motion carried

K. McManus accepted the nomination.

8.3 Election of Committee Chairs

- Finance

F. Mensink called for nominations for Chair of the Finance Committee.

Moved by F. Mensink, seconded by K. McManus that J. Murphy be nominated for the position of Chair of the Finance Committee.

Motion carried

J. Murphy accepted the nomination.



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- Governance

F. Mensink called for nominations for Chair of the Governance Committee.

Moved by K. McManus, seconded by J. Murphy that D. Charlton be nominated for the position of Chair of the Governance Committee.

Motion carried

D. Charlton accepted the nomination

- Fundraising and Outreach

F. Mensink called for nominations for Chair of the Fundraising and Outreach Committee.

Moved by J. Murphy, seconded by D. Charlton that L. Li be nominated for the position of Chair of the Fundraising and Outreach Committee.

Motion carried

L. Li accepted the nomination

8.4 Appointment to the Committees by Chair

- Finance
- Governance
- Fundraising and Outreach

These appointments were deferred to September to allow the committee chairs to reach out to board members to discuss appointments over the summer.

9. Appointment of Ontario Library Service (OLS) Assembly Representative

F. Mensink asked N. Campbell to remain as OLS Assembly Representative.

N. Campbell accepted the appointment.

10. Other Business

None

11. Adjournment

Moved by Councillor J. Wright, seconded by J. Murphy that the meeting be adjourned.

Motion carried