



16 Civic Centre Road, Petawawa, Ontario K9H 3H5  
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**Minutes of the Meeting of the Petawawa Library Board of Trustees  
Monday, 30 May, 2022**

**Call to Order:** The meeting was called to order at 4:09 pm.

**Attendance:** G. Serviss, L. Worobec,  
B. Bailey, J. Carmody, D. Hunton (part time)

Absent: S. Lehnen, A. Turcotte

The Land Acknowledgment was read

**Approval of Agenda:**

Motion # 1

Moved by M. McCaw, seconded by J. Carmody that the agenda for 30 May 2022 Library Trustee Board meeting be accepted as presented.

Carried.

**Conflict of Interest:** nil

**Minutes:** Motion # 2

Moved by M. McCaw, seconded by J. Carmody that the minutes of the 25 April, 2022 Library Trustee Board meeting be accepted as presented.

Carried.

D. Hunton joined the meeting

**Correspondence:** nil.

**Treasurers Report:**

Financial Statement for April 2022

Motion # 3

Moved by B. Bailey, seconded by D. Hunton that the financial statement for the period ending 30 April, 2022 and payment of accounts reflected therein be approved as submitted with expenditures of \$45,136.79.

Carried.

## CEO and Technician's Report

L. Worobec presented the CEO, Children and Teen Coordinator and Youth Programming technician reports.

Motion # 4

Moved by M. McCaw, seconded by D. Hunton that the CEO and Technician's report for April 2022 be accepted as presented.

Carried.

### Old Business:

There was discussion about the plans made for the launch of the new logo 18 June 2022. The mayor will be invited.

Regarding the renaming and reconciliation, the indication from Lisa that the library is looking for a good partnership was well received

Naxalone training has been received by library staff.

### New Business:

Motion #5

Moved by J. Carmody, seconded by M. McCaw, that the amendment to FN-05 land acknowledgment statement be accepted as presented.

Carried.

Motion #6

Moved by D. Hunton, seconded by M. McCaw that the policy for Prevention of Workplace Violence HS-05 be accepted as presented and amended.

Carried

### Member Input:

None

**Next Meeting:** 27 June, 2022, 4:00 pm

**Adjournment:** Motion # 7

Moved by B. Bailey, seconded by M. McCaw that the meeting of 30 May 2022 be adjourned at 5:26 pm.

Carried.

  
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G. Serviss, Chairperson

  
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B. Bailey, Secretary

  
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Date