

Additional Meeting of the Milton Public Library Board
June 8, 2023 at 12.00 PM
Zoom

Mission Statement

The Milton Public Library empowers the community to Read. Learn. Create. Connect.

Minutes

Members: Sana Malik (Chair), Councillor Colin Best, Karen Wolnik, Councillor Rick Malboeuf, Councillor Sarah Marshall,

Staff: Kanta Kapoor

Regrets: Ragy Sharkawy, Sibyl Shen

Sana Malik (Chair) called the meeting to order at 12:17 pm.

1. Approval of Agenda

Motion #23-1869

That the Milton Public Library Board approve the Agenda of June 8, 2023, except Its an additional meeting, and additional agenda item was added at 4.3.

Moved by Sarah Marshall, Seconded by Rick Malboeuf Carried

2. Declaration of Interest: None declared.

3. Closed Session for Confidential Items

Motion #23-1870

It was Moved by Sarah Marshall, Seconded by Colin Best, to move into the Confidential Session at 12:19 pm. Carried

It was Moved by Sarah Marshall, Seconded by Colin Best, to move out of the Confidential Session at 12:50 pm. Carried

4. Information Items

4.1 Communication to Town Staff about MPL events (Verbal update)

Malik suggested that all MPL's key events, the invite should be extended to the Town's staff. Kapoor advised that MPL staff is working with Town's PR department to have ball rolling. Kapoor also reiterated that mutual collaboration with the Town was initiated early this year and MPL's promotions have been broadcast at Town's digital boards.

4.2 Halton CEOs Joint Statement

Kapoor informed the Board about the Halton CEO’s Joint statement to support 2SLGBTQIA+ Communities in the Halton region.

5. Decision Items:

5.1 Service Delivery and Organizational Review – RFP Terms and Conditions and Budget

Kapoor presented the Terms of reference and the estimated budget for Service Delivery and Organizational Review.

Motion #23-1830

That the Milton Public Library Board approve the Service Delivery and Organizational Review (SDR) project Scope of Work as presented. And the Milton Public Library Board approve an estimated budget of 150,000 with funding from the existing capital budget of \$815,290 allocated to the “Library Service Delivery Strategy (bookmobile)”.

It was Moved by Karen Wolnik, Seconded by Colin Best, Carried

6. Member Announcements: None

7. Next Meeting Date:

The next meeting will be held on Thursday, July 6th 2023, at 7:00 pm.

8. Adjournment:

Sana Malik moved to adjourn the meeting at 1:15 pm. – carried.

Signed: _____

Sana Malik Chair
Milton Public Library Board

Signed: _____

Kanta Kapoor, Interim – Chief Librarian
Milton Public Library Board