

AGENDA

Regular Meeting #2022-06

Kingston Frontenac Public Library Board

June 15, 2022 at 4:30 PM

Virtual Format (with livestream)

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnshi. Let us bring our good minds and hearts together, to honour and celebrate these traditional lands as a gathering place of the Original Peoples and their Ancestors who were entrusted to care for Mother Earth since time immemorial. It is with deep humility, that we acknowledge and offer our gratitude for their contributions to this community, having respect for all as we share this space now and walk side-by-side into the future.

1. Call to Order / Regrets
2. Adoption of the Agenda
3. Disclosure of Conflict of Interest

Consent Agenda

4. Adoption of Minutes
 - 4.1. Regular KFPL Board Meeting #2022-05 of May 18, 2022 (attached)
5. Information Items
 - 5.1. Correspondence / Information Received and Sent (correspondence log separate)
6. Monitoring Reports
 - 6.1. Communication and Counsel (report attached)
 - 6.1.1. Key Activities and Highlights (attached)
 - 6.1.2. Report: Fine Free Impact Analysis (attached)
 - 6.2. Service Accessibility (report attached)
7. Motion to accept Consent Agenda (motion)

Action Agenda

8. Business Arising from the Minutes

8.1.

9. Items Removed from the Consent Agenda for Discussion

9.1.

10. Action Items

10.1. Library Facilities Plan – Update (motion)

- Presentation by Monteith Brown Planning Consultants

10.2. Closed Meeting to discuss the following item(s): (motions) **(added)**

a. Labour Relations or Employee Negotiations

Items for Discussion / Exploration

11. Planning the Transition to a New Library Board (deferred)

Other Business

12. Land Acknowledgement and Statement of Solidarity (report attached)

13. Extended Hours Project Update (report attached) (motion) **(added)**

14. Board Meeting Evaluation Survey – report

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, September 21, 2022 at 4:30 PM, TBD.

Correspondence List

5.1. Correspondence / Information Received and Sent

- 5.1.1. From the Bradford West Gwillimbury Public Library Board, a letter addressed to the Simcoe County Council (dated May 27, 2022) expressing the Board's serious concerns with the decision to dissolve the Simcoe County Library Co-operative.

Correspondence regarding the Extended Hours Project *(copies of all distributed to all Board members)*

- ★ form letter used
- ◆ resides in Kingston East
- ⊙ resides outside Kingston-Frontenac

- 5.1.2. From S. Davis, an email dated June 5, 2022★⊙
- 5.1.3. From A. Monk, an email dated June 5, 2022★
- 5.1.4. From J. Hazlett, an email dated June 5, 2022
- 5.1.5. From A. Hammond, an email dated June 5, 2022
- 5.1.6. From V. Colgan, an email dated June 5, 2022
- 5.1.7. From D. MacDonald, an email dated June 5, 2022★⊙
- 5.1.8. From W. Bogue, an email dated June 5, 2022⊙
- 5.1.9. From P. Barrett, an email dated June 5, 2022★
- 5.1.10. From J. McHenry, an email dated June 5, 2022★
- 5.1.11. From J. Finkle, an email dated June 5, 2022★
- 5.1.12. From H. Bardell, an email dated June 5, 2022★
- 5.1.13. From M. Muir, an email dated June 5, 2022◆
- 5.1.14. From H. Garrison, an email dated June 5, 2022★
- 5.1.15. From P. Liddy, an email dated June 5, 2022★⊙
- 5.1.16. From N. Jones, an email dated June 5, 2022★
- 5.1.17. From L. Wolsey, an email dated June 5, 2022★
- 5.1.18. From N. Lees, an email dated June 5, 2022★
- 5.1.19. From E. Cummins-Woods, an email dated June 5, 2022
- 5.1.20. From R. Revi, an email dated June 5, 2022★
- 5.1.21. From J. Hey, an email dated June 5, 2022★

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- 5.1.22. From L. Cardamone, an email dated June 5, 2022★
 - 5.1.23. From O. Delcourt, an email dated June 5, 2022★⊙
 - 5.1.24. From R. Stasel, an email dated June 5, 2022★
 - 5.1.25. From A. Copland, an email dated June 5, 2022★
 - 5.1.26. From M. Farr-Eagan, an email dated June 5, 2022★
 - 5.1.27. From T. Wannamaker, an email dated June 5, 2022★⊙
 - 5.1.28. From D. Inkster, an email dated June 5, 2022★
 - 5.1.29. From D. Mathers, an email dated June 5, 2022★
 - 5.1.30. From K. Wood, an email dated June 5, 2022★
 - 5.1.31. From E. Cassell, an email dated June 5, 2022★
 - 5.1.32. From P. Mary, an email dated June 5, 2022★
 - 5.1.33. From R. Bol, an email dated June 5, 2022★⊙
 - 5.1.34. From S. Payne, an email dated June 5, 2022★
 - 5.1.35. From W. June, an email dated June 5, 2022★⊙
 - 5.1.36. From M. Johnson, an email dated June 5, 2022★
 - 5.1.37. From G. Morris, an email dated June 5, 2022★
 - 5.1.38. From C. Stock, an email dated June 5, 2022★
 - 5.1.39. From M. Oddie, an email dated June 5, 2022★
 - 5.1.40. From C. Snooks, an email dated June 5, 2022★
 - 5.1.41. From S. Taylor, an email dated June 5, 2022★⊙
 - 5.1.42. From R. Wehlau, an email dated June 6, 2022★
 - 5.1.43. From J. O'Connor, an email dated June 6, 2022★
 - 5.1.44. From J. King, an email dated June 6, 2022★
 - 5.1.45. From S. Boyce, an email dated June 6, 2022★
 - 5.1.46. From G. Mathers, an email dated June 6, 2022★
 - 5.1.47. From S. Hurley, an email dated June 6, 2022★⊙
 - 5.1.48. From E. Jones, an email dated June 6, 2022★⊙
 - 5.1.49. From H. Jones, an email dated June 6, 2022★⊙
 - 5.1.50. From I. Wimmer, an email dated June 6, 2022★
 - 5.1.51. From B. Miranda, an email dated June 6, 2022★
 - 5.1.52. From D. Parfett, an email dated June 6. 2022★

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- 5.1.53. From M. Ireland, an email dated June 6, 2022★
 - 5.1.54. From K. Gervais, an email dated June 6, 2022★
 - 5.1.55. From L. Gibson, an email dated June 6, 2022★
 - 5.1.56. From E. Markuschewky, an email dated June 6, 2022★⊙
 - 5.1.57. From D. Beckstead, an email dated June 6, 2022★
 - 5.1.58. From C. O'Hara, an email dated June 6, 2022★⊙
 - 5.1.59. From L. Miller, an email dated June 6, 2022★
 - 5.1.60. From T. Manion, an email dated June 6, 2022★
 - 5.1.61. From D. Duttle, an email dated June 6, 2022★◆
 - 5.1.62. From B. Hetherington, an email dated June 6, 2022★
 - 5.1.63. From S. Miller-Davis, an email dated June 6, 2022★
 - 5.1.64. From H. Kent, an email dated June 6, 2022★
 - 5.1.65. From D. Demers, an email dated June 6, 2022★
 - 5.1.66. From T. Jones, an email dated June 6, 2022★⊙
 - 5.1.67. From M. McKay, an email dated June 6, 2022
 - 5.1.68. From C. Dunning, an email dated June 6, 2022★
 - 5.1.69. From J. Milloy, an email dated June 6, 2022★
 - 5.1.70. From D. Nesbitt, an email dated June 6, 2022
 - 5.1.71. From K. Morrissey, an email dated June 6, 2022★
 - 5.1.72. From K. Gould, an email dated June 6, 2022★
 - 5.1.73. From A. Trefzger, an email dated June 6, 2022
 - 5.1.74. From J. Hale, an email dated June 6, 2022★
 - 5.1.75. From M. Hughes, an email dated June 6, 2022
 - 5.1.76. From K. Tucker, an email dated June 6, 2022
 - 5.1.77. From L. Morgan, an email dated June 6, 2022
 - 5.1.78. From M. Cameron, an email dated June 6, 2022★
 - 5.1.79. From P. Chaves, an email dated June 6, 2022★
 - 5.1.80. From G. Ledbetter, an email dated June 6, 2022★
 - 5.1.81. From L. Donovan, an email dated June 6, 2022★◆
 - 5.1.82. From M. Hamilton, an email dated June 6, 2022★
 - 5.1.83. From L. Westlake, an email dated June 6, 2022

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- 5.1.84. From T. Kainer, an email dated June 6, 2022★
 - 5.1.85. From C. Douglas, an email dated June 6, 2022★
 - 5.1.86. From J. Kane, an email dated June 6, 2022★
 - 5.1.87. From A. Lucas, an email dated June 6, 2022★
 - 5.1.88. From S. Beckstead, an email dated June 6, 2022★
 - 5.1.89. From J. Shefrin, an email dated June 6, 2022
 - 5.1.90. From S. Bodner, an email dated June 6, 2022★
 - 5.1.91. From M. Higginson, an email dated June 6, 2022
 - 5.1.92. From S. Wiseman, an email dated June 6, 2022★
 - 5.1.93. From L. Rand, an email dated June 6, 2022★
 - 5.1.94. From A. Carson-Trefzger, an email dated June 6, 2022
 - 5.1.95. From P. Ferner, an email dated June 6, 2022
 - 5.1.96. From M. Iezzi, an email dated June 6, 2022★
 - 5.1.97. From D. Barber, an email dated June 6, 2022★⊙
 - 5.1.98. From A. Parrott, an email dated June 6, 2022
 - 5.1.99. From M. Reay, an email dated June 6, 2022★
 - 5.1.100. From D. Downey, an email dated June 6, 2022★
 - 5.1.101. From J. Best, an email dated June 6, 2022★
 - 5.1.102. From D. Maynard, an email dated June 6, 2022
 - 5.1.103. From A. Good, an email dated June 6, 2022★
 - 5.1.104. From S. Khan, an email dated June 6, 2022★
 - 5.1.105. From A. Emerson, an email dated June 6, 2022★
 - 5.1.106. From M. Huggard, an email dated June 6, 2022★
 - 5.1.107. From S. Emerson, an email dated June 6, 2022★
 - 5.1.108. From K. Sauvé, an email dated June 6, 2022★⊙
 - 5.1.109. From S. Wilkinson, an email dated June 6, 2022★
 - 5.1.110. From L. Wyatt, an email dated June 6, 2022★
 - 5.1.111. From T. Boudreau, an email dated June 6, 2022★◆
 - 5.1.112. From J. Larkin, an email dated June 6, 2022★
 - 5.1.113. From K. Innes, an email dated June 6, 2022
 - 5.1.114. From S. Jaffer, an email dated June 6, 2022

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- 5.1.115. From J. Jardin, an email dated June 6, 2022★
 - 5.1.116. From C. London, an email dated June 6, 2022★
 - 5.1.117. From M. Myers, an email dated June 6, 2022★
 - 5.1.118. From D. Zoutman, an email dated June 6, 2022★
 - 5.1.119. From N. Myers, an email dated June 6, 2022★
 - 5.1.120. From N. Hunt, an email dated June 6, 2022★⊙
 - 5.1.121. From B. Leifso, an email dated June 6, 2022★
 - 5.1.122. From P. Ryan, an email dated June 6, 2022★
 - 5.1.123. From S. Clements, an email dated June 6, 2022★
 - 5.1.124. From Q. Bui, an email dated June 6, 2022★
 - 5.1.125. From S. Wight, an email dated June 6, 2022★
 - 5.1.126. From L. Jamieson, an email dated June 6, 2022★
 - 5.1.127. From L. MacDougall, an email dated June 6, 2022★
 - 5.1.128. From J. Stanton, an email dated June 6, 2022★
 - 5.1.129. From S. Weima, an email dated June 6, 2022★
 - 5.1.130. From E. Saaltink, an email dated June 6, 2022★
 - 5.1.131. From S. Ryan, an email dated June 6, 2022★
 - 5.1.132. From H. Lamb, an email dated June 6, 2022★
 - 5.1.133. From G. Coburn, an email dated June 6, 2022★◆
 - 5.1.134. From B. Gluska, an email dated June 6, 2022★
 - 5.1.135. From T. Hagberg, an email dated June 6, 2022★
 - 5.1.136. From S. Harmer, an email dated June 6, 2022
 - 5.1.137. From J. Glatt, an email dated June 6, 2022★
 - 5.1.138. From K. Flowers, an email dated June 6, 2022★
 - 5.1.139. From S. Garrison, an email dated June 6, 2022★
 - 5.1.140. From D. Garrison, an email dated June 6, 2022★
 - 5.1.141. From P. Cox, an email dated June 6, 2022★
 - 5.1.142. From J. Pacheco, an email dated June 6, 2022★
 - 5.1.143. From R. Matheson, an email dated June 6, 2022★
 - 5.1.144. From K. Florent, an email dated June 6, 2022★⊙
 - 5.1.145. From C. Caccomo-Finlayson, an email dated June 6, 2022★

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- 5.1.146. From D. Doran, an email dated June 6, 2022★◆
 - 5.1.147. From B. Tozzo, an email dated June 6, 2022★
 - 5.1.148. From H. Mathers, an email dated June 6, 2022★
 - 5.1.149. From L. O'Connor, an email dated June 6, 2022★
 - 5.1.150. From M. Montgomery, an email dated June 6, 2022★
 - 5.1.151. From R. Dykins, an email dated June 6, 2022★
 - 5.1.152. From V. Johnston, an email dated June 6, 2022★
 - 5.1.153. From D. Sadler, an email dated June 6, 2022
 - 5.1.154. From K. McDevitt, an email dated June 7, 2022★
 - 5.1.155. From J. McAvoy, an email dated June 7, 2022★
 - 5.1.156. From M. Jones, an email dated June 7, 2022★⊙
 - 5.1.157. From C. Dwane, an email dated June 7, 2022★⊙
 - 5.1.158. From K. Cornfield, an email dated June 7, 2022★
 - 5.1.159. From L. Reid, an email dated June 7, 2022★◆
 - 5.1.160. From L. Thompson, an email dated June 7, 2022★
 - 5.1.161. From A. Stewart, an email dated June 7, 2022★
 - 5.1.162. From E. Todd, an email dated June 7, 2022★
 - 5.1.163. From K. Lewis, an email dated June 7, 2022★
 - 5.1.164. From B. O'Connor, an email dated June 7, 2022★⊙
 - 5.1.165. From N. Gingras, an email dated June 7, 2022★
 - 5.1.166. From D. Reid, an email dated June 7, 2022★
 - 5.1.167. From A. Itzkow, an email dated June 7, 2022★
 - 5.1.168. From A. Kaufman, an email dated June 7, 2022★
 - 5.1.169. From A. Boks, an email dated June 7, 2022★
 - 5.1.170. From N. Carrie, an email dated June 7, 2022★◆
 - 5.1.171. From M. Burke, an email dated June 7, 2022★
 - 5.1.172. From I. Robson, an email dated June 7, 2022★◆
 - 5.1.173. From L. MacLellan, an email dated June 7, 2022★⊙
 - 5.1.174. From K. Phillips, an email dated June 7, 2022★
 - 5.1.175. From B. Edwards, an email dated June 7, 2022★
 - 5.1.176. From F. Graham, an email dated June 7, 2022★⊙

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- 5.1.177. From V. T. Bui, an email dated June 7, 2022★
 - 5.1.178. From R. Fraser, an email dated June 7, 2022★
 - 5.1.179. From C. Sinclair, an email dated June 7, 2022★
 - 5.1.180. From C. Lavery, an email dated June 7, 2022★
 - 5.1.181. From S. McKeown, an email dated June 7, 2022★
 - 5.1.182. From B. Allen, an email dated June 7, 2022★
 - 5.1.183. From K. Braun, an email dated June 7, 2022
 - 5.1.184. From G. Grisenthwaite, an email dated June 7, 2022★⊙
 - 5.1.185. From K. McNeill, an email dated June 7, 2022★
 - 5.1.186. From R. Dykins, an email dated June 7, 2022★⊙
 - 5.1.187. From T. Bruce, an email dated June 7, 2022★
 - 5.1.188. From W. L. Perkins, an email dated June 7, 2022
 - 5.1.189. From C. Kalil, an email dated June 7, 2022◆
 - 5.1.190. From D. Crawford, an email dated June 7, 2022★
 - 5.1.191. From D. Redmond, an email dated June 7, 2022★
 - 5.1.192. From M. Kalil, an email dated June 7, 2022◆
 - 5.1.193. From G. Van houten, an email dated June 7, 2022⊙
 - 5.1.194. From N. Salay, an email dated June 7, 2022★
 - 5.1.195. From J. Vince, an email dated June 7, 2022★◆
 - 5.1.196. From S. Campbell, an email dated June 7, 2022★◆
 - 5.1.197. From C. Son, an email dated June 7, 2022★
 - 5.1.198. From M. Lloyd, an email dated June 7, 2022
 - 5.1.199. From M. Grimard, an email dated June 7, 2022★⊙