



Toronto Public Library Board – Draft Special Meeting Minutes

Meeting Details

Meeting Number: 01

Date: Thursday, January 5, 2023

Time: 5:07 p.m. to 5:26 p.m.

Location: via Webex and Teleconference

Members Present

Sue Graham-Nutter (Chair)

Alim Remtulla (Vice Chair)

Tamara Balan

Sarwar Choudhury

Andrea Geddes Poole

Jonathan Hoss

Jennifer Liu

Alison Menary

Councillor Amber Morley

Regrets

Councillor Paul Ainslie

23-001 Call to Order

Sue Graham-Nutter, Chair called the Special meeting to order at 5:07 p.m. and welcomed participants.

The Chair then introduced Vickery Bowles, City Librarian.

Vickery Bowles recognized that it is important to acknowledge that the land on which Toronto Public Library is located is Indigenous. She indicated this is the traditional territory of the Haudenosaunee Confederacy, the Wendat, and the Mississaugas of the Credit First Nation. Toronto Public Library gratefully acknowledges these Indigenous nations for their guardianship of this land.

23-002 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board at the January 5, 2023 Special meeting.

23-003 Approval of Agenda

Moved by Councillor Amber Morley, **seconded by** Andrea Geddes Poole:
That the Toronto Public Library Board:

1. *approves the agenda for the January 05, 2023 Special meeting.*

Carried

23-004 Communications

There were no *Communications* items at the January 05, 2023 Special meeting.

23-005 Presentations

There were no *Presentations* items at the January 05, 2023 Special meeting.

Items for Action

23-006 2023 Operating Budget - Update

Larry Hughsam, Director, Finance and Treasurer reviewed the highlights of the report.

Sue Graham-Nutter asked Vickery Bowles to pass on the Board's appreciation to the Toronto Public Library Foundation for their continued support.

Moved by Tamara Balan, seconded by Jennifer Liu;

That the Toronto Public Library Board:

1. approves the revised 2023 operating budget submission of \$213.559 million net (\$233.721 million gross), which represents a \$8.553 million net (\$8.641 million gross), or 4.2%, increase over the 2022 operating budget as detailed in Attachment 1, and is comprised of:
 - a. recurring base budget increase of \$5.000 million net (\$6.012 million gross), or 2.4%;
 - b. COVID-19 related budget pressures of \$3.553 million net (\$2.629 million gross), or 1.7%; and
 - c. budget enhancements totalling \$0.000 million net (\$0.889 million gross fully funded by the TPL Foundation), or 0.0%, including 4.5 full-time equivalent (FTEs) staff; and
2. authorizes staff to forward the revised 2023 operating budget submission to the City for consideration.

Carried

23-007 Adjournment

Moved by Councillor Amber Morley, seconded by Andrea Geddes Poole

That the Toronto Public Library Board:

1. *adjourns the January 5, 2023 Toronto Public Library Board Special meeting.*

Carried

The meeting ended at 5:26 p.m.

Signed: _____