



**Location:** Main Library



**Date:** January 23, 2025



**Time:** 5:00pm

## Board Meeting Minutes

**Attending:** F. Mensink (Chair) M. Kelly; L. Li, N. Campbell; J. Murphy; Councillor J. Wright

**Regrets:** D. Charlton; K. McManus, R. Chambers

**Staff:** K. Kipfer (CEO); L. Dick (Deputy CEO)

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1. **Call to Order** – F. Mensink called the meeting to order.

2. **Approval of the Agenda**

**Moved** by J. Murphy, seconded by Councillor Wright that the agenda be approved.

**Motion carried**

3. **Disclosure of pecuniary interest and the nature thereof** - none

4. **Approval of the minutes of the regular September 25, 2024 meeting**

**Moved** by Councillor Wright, seconded by J. Murphy that the minutes of the regular November 27, 2024 meeting be approved.

**Motion carried**

5. **Business arising from the minutes** - none

6. **Correspondence** - none

7. **Chair Update** – F. Mensink

No update.

8. **Committee Reports**

- 8.1 Governance: Board Self-Evaluation Report – F. Mensink  
The Board Self-Evaluation Report was reviewed by F. Mensink

9. **CEO Report** – K. Kipfer

In her written submission distributed with the board package, K. Kipfer highlighted the following:



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- A review of the projects and initiatives undertaken across the system in 2024 to advance the goals of the Strategic Plan which included: developing a system wide annual training plan; launching a new website; partnering with new community agencies and organizations; expanding the collection scope for non-traditional lending items; creating an advisory group for older adults; improving our partner spaces; launching a seed lending library and updating older service desks at the Main Library.
- Key Priorities and Activities for 2025 were also highlighted. WPL will focus on accessibility, artificial intelligence, Indigenous relations/Truth and Reconciliation and soft skill building.
- An update on the stats of the AMCC project was shared with the board.

**10. Other Business** -none

**11. In Camera** - deferred

**12. Date of Next Regular Meeting** – February 26, 2025

**13. Adjournment**

**Moved** by N. Campbell, seconded by Councillor Wright that the meeting be adjourned.

**Motion carried**