



Minutes of a Regular Meeting of the St. Marys Public Library Board

Meeting Location: St. Marys Public Library

Meeting Date: October 5th, 2017

Meeting Time: 6:30pm

Meeting Attendance:

Present: L. Hodgins, J. Mustard, B. Osborne, B. Tuer, M. Zurbrigg, T. Winter, R. Quinton

Staff Present: CEO M. Corbett,

Regrets: Chair C. Atlin, A. Strathdee, Library Services Coordinator R. Webb

1. Call to order

Meeting was called to order at 6:30pm by Vice Chair J. Mustard.

2. Approval of the agenda

Motion:

That the October 5th, 2017 regular meeting of the St. Marys Public Library Board agenda be approved as amended to add item 6.3 Adult Learning

Moved by: T. Winter

Seconded by: B. Tuer

Result: Carried

3. Declarations of pecuniary interest

None Declared.

4. Welcome guests or delegations

None present.

5. Consent agenda

Motion:

That Consent Agenda items 5.1 to 5.4. inclusive be adopted by the Board with the amendments to 5.1 to the minutes of the September 7th meeting to correct in the supporting documents of the budget to show an overall increase of 3.58% from 3.46%(no other figures require change) and to change the dates of the FOL book sale to November 8th, 9th, 10th, and 11th.

Moved by: R. Quinton

Seconded by: B. Tuer

Result: Carried

5.1. Minutes of the September 7, 2017 Regular Library Board meeting

Motion:

That the minutes of the September 7, 2017 Regular Library Board Meeting be approved.



5.2. CEO Report

Motion:

The CEO Report be received.

5.3. Library Statistics

Motion:

That the Library statistics report be approved.

5.4. Financial Report

Motion:

That the Library Financial report be approved.

6. Discussion items

6.1. Summer Reading Report

Will be used as a template for the presentation to council with emphasis on the materials in bold.

6.2. Reserves Report

Direction: To have the CEO invite the appropriate Town resource to the next Library Board meeting to discuss the Reserve account.

6.3. Adult Learning (The discussion on 6.3 was deferred to after the FOL updates)

Motion:

That the St. Marys Public Library Board move into a session that is closed to the public at 6:53pm in accordance with Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and Section 239(2)(d) labour relations or employee negotiations.

Moved by B. Tuer

Seconded by R. Quinton

Result: Carried

At 6:53pm L. Hodgins entered the meeting.

Motion:

That the St. Marys Public Library Board rise from a closed session at 7:27pm.

Moved by M. Zurbrigg

Seconded by B. Osborne

Result: Carried



Motion:

That the board approve compensating the Adult Learning Program employees in the equal and consistent manor with all other town employees.

Moved By: B. Tuer

Second: R. Quinton

Result: Carried

Direction: Have CEO meet with CAO, Finance, and HR to investigate appropriate way to reflect this in the budgets.

Motion:

That the board approve any budget changes that result from the motion with respect to the Adult Learning compensations.

Moved by: B. Osborne

Second by: R. Quinton

Result: Carried

7. Friends of the Library report
Book sale 8-11th. Large amount of donations to work with. The FOL community players' dinner is coming up on October 28th. 10\$ of every combined dinner and theatre ticket goes to the FOL.
8. Round table discussion
CEO informed the Board that M. Stemmler is leaving the library in pursuit of her teaching career.
9. Date of next meeting
November 2nd 2017
10. Adjournment

Motion:

That the October 5th, 2017 regular meeting of the St. Marys Library Board be adjourned.

Moved by: L. Hodgins

Result: Carried