



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

Meeting Location: Municipal Operations Centre

Meeting Date: April 5, 2018

Meeting Time: 6:30pm

Meeting Attendance:

Present: Board Chair, C. Atlin, , Vice Chair, J. Mustard, B. Osborne, A. Strathdee, B. Tuer, T. Winter, R. Quinton, M. Zurbrigg

Staff Present: CEO M. Corbett, Library Services Coordinator R. Webb

Regrets: L. Hodgins

1. Call to order

The meeting was called to order at 6:30 by Board Chair C. Atlin

2. Approval of the agenda

Motion:

That the April 5th, 2018 regular meeting of the St. Marys Public Library Board agenda be approved as presented.

Moved by: B. Tuer

Seconded by: R. Quinton

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 minutes from the March 8th meeting being modified under item 6.2 to reflect that "This work will take place with the help of the Building and the Planning Committees and additional help from Board member B. Tuer" and that the CEO Report will be modified to address the "PRC space."

Moved by: T. Winter

Seconded by: A. Strathdee

Result: Carried

5.1. Minutes of the March 8th, 2018 Regular Library Board meeting

Motion:

That the minutes of the March 8th, 2018 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. Request for Support—See attached documentation

Board Chair C. Atlin addressed the Board about a request for support that Stratford created. Talked about refocusing it as a request for more funding. Revisit after next election. The FOPL document will be circulated to the Board.

6.2. Library Sign Report

Direction that Library CEO, M. Corbett to move forward with investigating new options for the Library and pricing out options which will be presented to the Board.

7. Friends of the Library report

The Booksale is coming up on the 18th, 19th, 20th, and 21st. The FOL Dinner package tickets are currently for sale and available at the Library.

8. Round table discussion

Governance workshop taking place in Stratford and two Board members are attending as well as the CEO, M. Corbett.

There will also be a Lunch and Learn on April 24th at 12:00pm hosted by an architectural firm. They will discuss their previous Library architectural projects.

9. Date of next meeting—Thursday May 3rd, 2018

10. Adjournment

Motion:

That the April 5th, 2018 regular meeting of the St. Marys Library Board be adjourned.

Moved by: T. Winter

Seconded by: B. Tuer

Result: Carried