



Agenda

A Regular Meeting of the St. Marys Public Library Board

St. Marys Public Library, 15 Church St. N. St. Marys, ON

June 7th, 2018

6:30pm

1. Call to order

2. Approval of the agenda

Motion:

That the June 7th, 2018 regular meeting of the St. Marys Public Library Board agenda be approved as presented.

3. Declarations of pecuniary interest

4. Welcome guests or delegations

C. Donati, Summer Reading Program Coordinator

5. Consent agenda

Motion:

That Consent Agenda items 5.1 to 5.4. inclusive be adopted by the Board.

5.1. Minutes of the May 3rd, 2018 Regular Library Board meeting

Motion:

That the minutes of the May 3rd, 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. Summer Reading Club Update/Presentation

- 6.2. Circulation and Services—Makerspace Fee Schedule

Motion: To adopt changes made to Appendix D: Fines and Fees (Circulation and Services Policy) with respect to Makerspace Materials.

- 6.3. Library Sign

Motion:

To have the CEO present this report to the Friends of the Library, and look into possible funding from the Friends to have the sign completed.

- 6.4. Library Door Hardware

Recommendation:

THAT the CEO investigate the option of refurbishing the existing Church Street door hardware, and report back on all options to the Board.

- 6.5. Adult Learning Job Description

Recommendation will be presented after the Committee Meeting

- 6.6. Library Space Costing Report

Recommendation:

THAT this project, with the presented costed figures, be brought to the St. Marys Town Council for June, to discuss whether or not this project is a possibility for this 2018 year, in conjunction with the carpeting and painting of the Library.

- 6.7. Discussion item

Motion:

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

7. Friends of the Library report
8. Round table discussion
9. Date of next meeting—Thursday September 6th, 2018
10. Adjournment

Motion:

That the June 7th, 2018 regular meeting of the St. Marys Library Board be adjourned.