



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

Meeting Location: St. Marys Public Library

Meeting Date: November 1, 2018

Meeting Time: 6:30 pm

Meeting Attendance:

Present: Board Chair, C. Atlin, L. Hodgins, B. Osbourne, R. Quinton, A. Strathdee, B. Tuer, T. Winter, M. Zurbrigg,

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

Regrets: J. Mustard

1. Call to order

The meeting was called to order at 6:32pm by Board Chair C. Atlin.

2. Approval of the agenda

Motion:

That the November 1st, 2018 regular meeting of the St. Marys Public Library Board agenda be approved as presented.

Moved by: R. Quinton

Seconded by: T. Winter

Result: Carried

3. Declarations of pecuniary interest

None declared.

4. Welcome guests or delegations

The Board welcomed G. Brouwer, Director of Building for the Town of St. Marys.

5. Consent agenda

Motion:

That Consent Agenda items 5.1 to 5.4. inclusive be adopted by the Board with item 7. Friends of the Library Report moved to discussion item 6.2.

Moved by: R. Quinton

Seconded by: B. Tuer

Result: Carried

5.1. Minutes of the October 4th, 2018 Regular Library Board meeting

Motion:

That the minutes of the October 4th, 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. Engineering Update

G. Brouwer, Director of Building for the Town of St. Marys gave members of the Board an update on the Engineering Study. There was a discussion about the implications of the restrictions on the Friends of the Library book sales going forward.

Motion: That the board request the assistance of the town facilities department to work with the Friends of the Library group to determine further logistics for the book sales going forward.

Moved by: B. Osborne

Seconded by: M. Zurbrigg

Result: Carried

6.2. Friends of the Library report

Friends of the Library reported that the dinner theatre package sold very well this time. The Fall book sale will take place in the Town Hall Auditorium.

6.3. Printer Report

CEO M. Corbett gave an update to members of the Board about the new printer,

Motion: That the report be accepted as information.

Moved by: M. Zurbrigg

Seconded by: B. Tuer

Result: Carried

6.4. December 6th Board Meeting Cancellation

Being that there will be a new Board appointed on December 4th, 2018 it will be left to the discretion of the new Board to schedule a meeting.

Motion: That the December 6th 2018 Regular Board Meeting be cancelled.

Moved by: B. Tuer

Seconded by: M. Zurbrigg

Result: Carried



7. Date of next meeting—Thursday, January 3rd, 2019

8. Adjournment

Motion:

That the November 1st, 2018 regular meeting of the St. Marys Library Board be adjourned.

Moved by: B. Osborne

Seconded by: T. Winter

Result: Carried