



Minutes

Library Board

April 4, 2024

6:45 pm

Municipal Operations Centre

408 James Street South, St. Marys

YouTube Link - <https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Member Present Mayor Strathdee, Barbara Tuer, Cole Atlin, Sylvain Robichaud,
Carol Robinson-Todd, Colin Coburn, Councillor Pridham,
Councillor Aylward, Sam Corriveau, Adrienne Tuling

Staff Present Sarah Andrews, Rebecca Web, Grant Brouwer, Jason Silcox,
Ray Cousineau, Nicole Carradine

1. CALL TO ORDER

The April 4, 2024 Regular Meeting of the St. Marys Public Library Board was called to order at 6:45pm by Board Chair C. Atlin.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Councillor Pridham

Seconded By Adrienne Tuling

That the agenda for the April 4, 2024 regular meeting of the St. Marys Public Library Board be approved as presented.

Carried

4. DELEGATIONS

Grant Brouwer, Director of Building and Planning, Ray Cousineau, Facilities Manager and Jason Silcox, Building Inspector.

5. CONSENT AGENDA

Moved By Adrienne Tuling

Seconded By Carol Robinson-Todd

That consent agenda items 5.1 through 5.3.2 be approved as presented with 5.2.2 Monthly Adult Learning Report pulled for discussion at to 6.4.

Carried

5.1 Acceptance of Minutes

5.1.1 Minutes of the February 1, 2024 meeting of the Board

5.2 Monthly Reports

5.2.1 Monthly CEO Report- Library

THAT LIB 05-2024 March Monthly Report (Library) be received for information.

5.3 Library Statistics

5.2.2 Monthly ALPP Report

5.3.1 2023 Annual Review Statistics Infographic

5.3.2 February in Review Graphs

6. NEW AND UNFINISHED BUSINESS

6.1 DEV 15-2024 14 Church St N, Library Space Needs Report

The Library Board received the report from Building and Development staff and requested some further information about library shelving calculations. The Board considered the recommendations from Building and Development staff and passed them after amending them on the fly.

Moved By Barbara Tuer

Seconded By Councillor Pridham

THAT DEV 15-2024 Library Space Needs Report be received; and

THAT Library Board supports the Building and Development Staff's recommendation to consider the Library basement an "unusable space" for future planning purposes; and

THAT the Board acknowledges that the library requires a minimum of 2,638 additional square ft. dedicated to Library services.

Carried

6.2 LIB 07-2024 Library Review of Space Needs Report

Moved By Carol Robinson-Todd

Seconded By Sam Corriveau

THAT LIB 07-2024 Library Review of Space Needs Report be received; and

THAT the Property and Planning Committee work to develop recommendations for the Board on how to allocate the additional space.

Carried

6.3 LIB 08-2024 Perth South Agreement 2024

Moved By Adrienne Tuling

Seconded By Councillor Pridham

THAT LIB 08-2024 Perth South Agreement report be received; and

THAT the Board take the position that the proposed cost for contracted service will not be amended and that the Board will not submit a revised budget to Perth South.

THAT the Library Board direct the Board Chair and the Library CEO to draft a letter to Perth South Council, the Mayor of Perth South and CAO to reflect the Board's position.

Carried

6.4 Adult Learning Monthly Report and Relocation

Moved By Sylvain Robichaud

Seconded By Colin Coburn

THAT LIB 06-2024 March Monthly Report (Adult Learning) be received for information.

THAT the Library Board accept the ALPP subcommittee's recommendation the Library Board does not renew the ALPP lease at 47 Water St. beyond December 31, 2024 as a result of funding information from the Ministry of Labour, Immigration, and Skills Development.

Carried

7. ROUNDTABLE DISCUSSION

7.1 Friends of the Library Report

Board Member C. Todd-Robinson gave a verbal report on the activities of the Friends of the Library over the last month.

8. UPCOMING MEETINGS

The next regular meeting of the St. Marys Public Library Board will take place on May 2nd, 2024 at 6:45pm.

9. ADJOURNMENT

Moved By Sylvain Robichaud

Seconded By Councillor Aylward

That the April 4, 2024 regular meeting of the St. Marys Public Library Board be adjourned at 9:07pm.

Carried

Chair

Board Secretary