

## BOARD MINUTES

### **Board Meeting #16-10**

**Date:** Thursday December 8<sup>th</sup>, 2016, 7:30pm

**Location:** Angus Ross Room – Downtown

<b>Attendees:</b>	R. Duhamel (Chair), R. Reynolds (Vice Chair), R. Junke, S. Morales (arrived at 7:35pm), M. Werenich, M. Sauro, A. Mitchell, R. Munro, R. Romita (arrived at 7:35pm), M. Saunders, C. Vanderkruys
<b>Regrets:</b>	J. Salmon
<b>Note Taker:</b>	K. Bouffard

#### **1. Call to Order and welcomes**

- The meeting was called to order at 7:30pm

#### **2. Confirmation of Agenda**

- The agenda was confirmed

#### **3. Conflict of Interest**

- None declared

#### **4. Board Meeting Minutes**

##### **4.1 Adoption of minutes of Board Meeting #16-09 dated November 24<sup>th</sup>, 2016**

- **#16-56 WERENICH – SAURO**  
**THAT** the Minutes of Board Meeting #16-09 dated Thursday November 24, 2016 be adopted, as amended. **CARRIED**

##### **4.2 Adoption of minutes of Board Meeting in camera #16-07 dated November 24, 2016**

- Will be discussed under item 9.2 in camera

##### **4.3 Business Arising**

- There was no business arising

#### **5. Deferred Items**

- Outstanding Building Maintenance Items
- Strategic Plan
- Library Branch Expansion Needs
- Cost Savings/Avoidance Options
- Board Portal

## 6. Reports

### 6.1 Teen Advisory Board (TAB) Report

- TAB member highlighted some initiatives and programs they are planning to implement

### 6.2 Report of the Chair

- The Chair wanted to thank staff for the Seasonal Gathering. It was a great evening
- The 20<sup>th</sup> anniversary for the Downtown Library branch was well attended. Thank you to everyone who was involved and attended.

### 6.3 CEO's Report (November 2016)

- Reviewed highlights of the report
- The Library will move forward with a one year trial of a Board Portal for Trustees and will reevaluate the effectiveness. This item will be on the deferred list.

## 7. New Business

### 7.1 Financial Statements for November 2016

- **#16-58 WERENICH – MORALES**  
**THAT** the Board receives the draft financial statements for November 2016. **CARRIED**

### 7.2 Budget Presentation

- Reviewed the draft Budget presentation that will go to City Council

### 7.3 Statement on Sustainability

- **#16-59 SAURO – REYNOLDS**  
**THAT** the Barrie Public Library Board approve the following "Statement on Sustainability" to be included in any future Master Facilities Plan:

It is the responsibility of the Barrie Public Library Board to ensure the funding it receives provides the best possible library services to Barrie residents. The library is responsible to ensure that all residents have access to the information and resources needed to enhance their lives. Libraries thrive when five core elements are present. These elements are:

1. Collections that are relevant and are accessible when people need them;
2. Facilities that are busy, attractive, accessible, and open sufficient hours to justify their costs;
3. Technological infrastructure that is robust and capable of adapting to changing customer demands and expectations;

4. Staff that are knowledgeable, trained, and perform work that provides relevant value to those they serve;
5. Services and programs that remain relevant to those they serve;

When too much or too little of the available funding is disproportionately spent on any single element or elements, a library system cannot operate effectively or provide relevant on-going service to the municipality it serves.

The Barrie Public Library Board is committed to seek a delicate balance between these elements when it sets budgets and when it reviews the operations of the library system. **CARRIED**

## **8. Board Committees**

### **8.1 Community & Governance Committee**

- Meeting Dates: Call of the Chair
- A reminder that OLA is coming up in February if anyone is interested in attending
- The Chair of Community & Governance will be starting Board Development again in January
- The Board directs Library Administration to look into Liability insurance policy to bring to the Board
- The Board self-evaluation will be done next fall

### **8.2 Personnel & Finance Committee**

- Meeting Dates: Call of the Chair

## **9. In Camera Items**

### **9.1 Union Update**

### **9.2 Item 4.2 Adoption of minutes of Board Meeting in camera #16-07 dated November 24, 2016**

- Moved in camera at 9:10pm
- Moved out of camera at 9:40pm
- Rise and report

#### **#16-57 WERENICH – REYNOLDS**

**THAT** the Minutes of in camera Board Meeting #16-07 dated Thursday November 24, 2016 be adopted, as amended. **CARRIED**

## **10. Date of Next Board Meeting:**

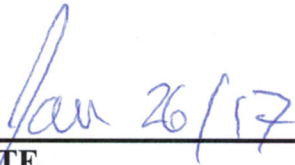
Thursday January 26<sup>th</sup>, 7:30pm, Massie Family Program Room – Painswick

## **11. Adjournment**

- The meeting was adjourned at 9:40pm



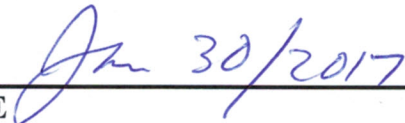
**CHAIR**



**DATE**



**SECRETARY**



**DATE**