

## BOARD MINUTES

### **Board Meeting #17-01**

**Date:** Thursday January 26<sup>th</sup>, 2017, 7:30pm

**Location:** Angus Ross Room – Downtown

<b>Attendees:</b>	R. Duhamel (Chair), R. Reynolds (Vice Chair), R. Romita (arrived at 7:55pm), R. Junke, S. Morales, M. Werenich, M. Sauro, A. Mitchell, R. Munro (arrived at 7:45pm), M. Saunders, C. Vanderkruys, L. Jessop, J. Salmon
<b>Regrets:</b>	
<b>Note Taker:</b>	K. Bouffard

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

- The meeting was called to order at 7:35pm

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

- The agenda was confirmed

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

- There were no conflicts declared

#### **4. Elections – Chair and Vice-Chair**

- A call for nominations for Board Chair was made. Ray Duhamel was nominated and acclaimed.
- A call for Nominations for Board Vice-Chair was made. Ruth Reynolds was nominated and acclaimed.

#### **5. Board Meeting Minutes**

5.1 Adoption of minutes of Board Meeting #16-10 dated December 8<sup>th</sup>, 2016

- **#17-01 WERENICH – JUNKE**

**THAT** the Minutes of Board Meeting #16-10 dated Thursday December 8<sup>th</sup>, 2016 be adopted. CARRIED

5.2 Business Arising

- There was no business arising

#### **6. Deferred Items**

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

- Board Portal

## 7. Reports

### 7.1 Report of the Chair

- The Chair would like to thank everyone who attended the budget presentation to city council.

### 7.2 CEO's Report

- Reviewed highlights of the report
- The Library is hiring an IT specialist/Webmaster on a temporary contract
- Staff and public computers are being replaced. Library administration is directed to provide a report on where the computers are donated or recycled
- Directive to Library Administration to provide a report on capital budget items for 2017
- Some numbers in the Activity Statistics need to be amended (Downtown physical)

## 8. New Business

### 8.1 Financial Statements for December 2016

- Directive to Library Administration to report back on the financial numbers once they are updated

### 8.2 Rebranding Presentation and Report

- Presentation moved before item #6 -Reports on the agenda
- Presentation by Ben Hogan from Intent on rebranding logo design
- **#17-02 MITCHELL – REYNOLDS**  
**THAT** the new logo recommended by the Brand Advisory Committee be approved. CARRIED

### 8.3 Strategic Plan Report

- The Vice Chair will meet with CEO to discuss aligning the Board strategic priorities with strategic plan
- All the strategic directives and goals fall within budget
- Motion to approve the Strategic Plan
- **#17-03 JUNKE - WERENICH**  
**THAT** the three year Barrie Public Library 2017-2019 strategic plan strategic directions be approved and that goals be revisited and be considered by the Board at the February 2017 meeting. CARRIED

## 9. Board Committees

### 9.1 Community & Governance Committee

- Meeting Dates: Call of the Chair
- The Community & Governance Chair distributed review materials

## 9.2 Personnel & Finance Committee

- Meeting Dates: Call of the Chair

## 10. In Camera Items

### 10.1 Adoption of minutes of Board Meeting in camera #16-08 dated December 8<sup>th</sup>, 2016

- Moved in camera at 8:55pm
- Moved out of camera at 9:00pm
- Rise and report
- **#17-04 SAURO - MUNRO**  
**THAT** the Minutes of in camera Board Meeting #16-08 dated Thursday December 8, 2016 be adopted, as amended. CARRIED
- Moved in camera at 9:03pm

### 10.2 Labour Relations

### 10.3 Personnel Item

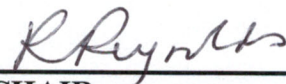
- M. Saunders, C. Vanderkruys, L. Jessop, J. Salmon, K. Bouffard were excused at 9:35pm
- Moved out of camera at 10:10pm
- Rise and report
- **#17-05 SAURO - WERENICH**  
**THAT** to change Marc Saunders' status as CEO of the BPL from probationary to permanent status effective February 2, 2017. CARRIED

## 11. Date of Next Board Meeting:

Thursday February 23<sup>rd</sup>, 7:30pm, Massie Family Program Room – Painswick

## 12. Adjournment

- The meeting was adjourned at 10:15pm

  
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CHAIR

Feb. 23/17  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
SECRETARY

Feb 28/2017  
\_\_\_\_\_  
DATE