

## BOARD MINUTES

### **Board Meeting #17-02**

**Date:** Thursday February 23, 2017, 7:30pm

**Location:** Massie Family Program Room – Painswick

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

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

- The meeting was called to order at 7:32pm
- Vice Chair will be acting as Chair in his absence

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

- The agenda was confirmed

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

- There were no conflicts declared

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

##### **4.1 Adoption of minutes of Board Meeting #17-01 dated January 26<sup>th</sup>, 2017**

- **#17-06           MUNRO – ROMITA**  
**THAT**           the Minutes of Board Meeting #17-01 dated Thursday  
January 26, 2017 be adopted. CARRIED

##### **4.2 Business Arising**

- There was no business arising

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

- Outstanding Building Maintenance Items – these are listed in the CEO report
- Strategic Plan – will be removed after approved by the Board
- Library Branch Expansion Needs
- Cost Savings/Avoidance Options
- Board Portal – this is in the design phase

#### **6. Reports**

##### **6.1 Report of the Chair**

- No information to report on behalf of the chair

- OLA was beneficial for members who attended the Board sessions. Moving forward Board members will be focused on attending the Saturday sessions only as they are specific to Trustees.

## 6.2 CEO's Report

- Reviewed highlights of the report
- Directive to the CEO to prepare wording for the Personnel Committee's terms of reference to be reviewed by the Governance Committee

## 6.3 Strategic Plan Goals Report

- Motion to approve the strategic plan
- **#17-07 WERENICH – MITCHELL**  
**THAT** the three year Barrie Public Library 2017-2019 strategic plan be approved including both strategic directions and goals. CARRIED

## 7. New Business

### 7.1 Financial Statements for January 2017

- Motion to receive financial statements
- **#17-08 ROMITA – MORALES**  
**THAT** the Board receives the financial statements for January 2017. CARRIED

## 8. Board Committees

### 8.1 Community & Governance Committee

- Meeting Dates: Call of the Chair
- A meeting will be called once terms of reference for the Personnel Committee are ready for review

### 8.2 Personnel & Finance Committee

- Meeting Dates: Call of the Chair

## 9. In Camera Items

### 9.1 Adoption of minutes of Board Meeting in camera #17-01 dated January 26th, 2017

- Moved in camera at 8:07pm
- Moved out of camera at 8:10pm
- Rise and report
- **#17-09 ROMITA – MORALES**  
**THAT** the Minutes of in camera Board Meeting #17-01 dated Thursday January 26, 2017 be adopted. CARRIED

### 9.2 Notice of Trespass Appeal

- Moved in camera at 8:11pm
- Moved out of camera at 8:27pm
- Rise and report

- **#17-10 ROMITA – MORALES**

**THAT** the BPL Board denies the appeal of the notice of trespass received on February 6<sup>th</sup>, 2017. This appeal is associated with incidents dated December 30<sup>th</sup>, 2016 and January 13<sup>th</sup>, 2017.  
**CARRIED**

9.3 Labour Relations Update

- Moved in camera at 8:29pm
- Moved out of camera at 8:51pm

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

- Thursday March 23rd, 7:30pm, Angus Ross Room – Downtown

**11. Adjournment**

- The meeting was adjourned at 8:51pm

*per R Reynolds*  
\_\_\_\_\_  
**CHAIR**

*Mar 23/17*  
\_\_\_\_\_  
**DATE**

*Ann Jones*  
\_\_\_\_\_  
**SECRETARY**

*Mar 23/17*  
\_\_\_\_\_  
**DATE**