

## BOARD MINUTES

### **Board Meeting #17-03**

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

**Location:** Angus Ross Room – Downtown

<b>Attendees:</b>	R. Reynolds (Vice Chair), R. Junke (left at 9:20pm), S. Morales (left at 8:30pm), M. Sauro (arrived at 7:35pm), A. Mitchell, R. Munro, R. Romita, M. Saunders, C. Vanderkruys, L. Jessop
<b>Regrets:</b>	R. Duhamel (Chair), M. Werenich
<b>Note Taker:</b>	K. Bouffard

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

- The meeting was called to order at 7:30pm
- Vice Chair will be acting as Chair in his absence

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

- The agenda was confirmed

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

- No conflict was declared.

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

##### **4.1 Adoption of minutes of Board Meeting #17-02 dated February 23, 2017**

- **#17-11 MITCHELL – MUNRO**  
**THAT** the Minutes of Board Meeting #17-02 dated Thursday February 23, 2017 be adopted. CARRIED

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

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

- Outstanding Building Maintenance Items
- Library Branch Expansion Needs
- Cost Savings/Avoidance Options
- Board Portal
- Photos – L. Jessop will be taking picture for the Board an hour before the next Board meeting

#### **6. Reports**

##### **6.1 Teen Advisory Board (TAB) Report**

- TAB members highlighted activities and programs TAB has implemented and is working on

- 6.2 Report of the Chair
- Nothing to report at this time

- 6.3 CEO's Report
- Reviewed highlights of the report

## **7. New Business**

- 7.1 Financial Statements for February 2017
- Motion to receive the financial statements
  - **#17-12 MITCHELL - SAURO**  
**THAT** the Board receives the financial statements for February 2017. CARRIED
- 7.2 OverDrive Advantage E-books
- Motion to transfer funds
  - **#17-13 MUNRO - MITCHELL**  
**THAT** the Barrie Public Library Board direct staff to purchase up to \$85,000 worth of electronic materials for the Overdrive Advantage program out of the Materials Reserve in 2017.

## **8. Board Committees**

- 8.1 Community & Governance Committee
- Meeting Dates: Call of the Chair
  - Terms of Reference for Board Committees
  - **#17-14 JUNKE - MITCHELL**  
**THAT** the Barrie Public Library Board approve the changes to the Library Board Committees Terms of Reference as recommended by the Community & Governance Committee according to Staff Report #3, as amended; dated March 1, 2017. CARRIED
  - Meeting Room Policy
  - **#17-15 SAURO - JUNKE**  
**THAT** the Barrie Public Library Board approve the changes to the Meeting Room Policy as recommended by the Community & Governance. CARRIED
- 8.2 Personnel & Finance Committee
- Meeting Dates: Call of the Chair

## **9. In Camera Items**

- Moved in camera at 8:47pm
  - Moved out of camera at 8:49pm
- 9.1 Adoption of minutes of Board Meeting in camera #17-02 dated February 23, 2017

- **#17-16       MUNRO - ROMITA**  
    **THAT**       the Minutes of in camera Board Meeting #17-02 dated  
    Thursday February 23, 2017 be adopted. CARRIED
- Moved in camera at 8:50pm

9.2 Partnership Contract Consideration

- Moved out of camera 9:15pm
- **#17-17       ROMITA - MUNRO**  
    **THAT**       the Barrie Public Library Board direct staff to increase  
    the rate charged to Oro-Medonte Township by 3% for each of the  
    next three (3) years. CARRIED
- Moved in camera at 9:17pm

9.3 Notice of Trespass Appeal

- Moved out of camera at 9:20pm
- R. Junk excused herself from the meeting at 9:20pm
- **#17-18       ROMITA - MUNRO**  
    **THAT**       the BPL Board denies the Appeal of the Notice of  
    Trespass received on February 28<sup>th</sup>, 2017. This appeal is  
    associated with an incident dated February 17<sup>th</sup>, 2017. CARRIED
- Moved in camera at 9:22pm
- Moved out of camera at 9:25pm
- **#17-19       MUNRO - ROMITA**  
    **THAT**       the BPL Board denies the Appeal of the Notice of  
    Trespass received on March 9th, 2017. This appeal is associated  
    with an incident March 8th, 2017. CARRIED
- Moved in camera at 9:27pm
- Moved out of camera at 9:34pm
- **#17-20       MUNRO - ROMITA**  
    **THAT**       the BPL Board denies the Appeal of the Notice of  
    Trespass received on March 21st, 2017. This appeal is associated  
    with an incident March 8th, 2017. CARRIED

9.4 Labour Relations

- Moved in camera at 9:35pm
- Moved out of camera at 9:40pm

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

- Thursday April 27, 7:30pm, Massie Family Program Room – Painswick

**11. Adjournment**

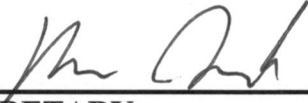
- The meeting was adjourned at 9:40pm



**CHAIR**

*April 27/17*

**DATE**



**SECRETARY**

*April 27/17*

**DATE**