

BOARD MINUTES

Board Meeting #17-05

Date: Thursday May 25, 2017, 7:30pm

Location: Angus Ross Room – Downtown

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

1. Call to Order and welcomes

- The meeting was called to order at 7:34 pm

2. Confirmation of Agenda

- The agenda was confirmed

3. Conflict of Interest

- No conflicts declared

4. Board Meeting Minutes

4.1 Adoption of minutes of Board Meeting #17-04 dated April 27, 2017

- **#17-26 WERENICH – SAURO**

THAT the Minutes of Board Meeting #17-04 dated Thursday April 27, 2017 be adopted as amended. CARRIED

4.2 Business Arising

4.2.1 Draft Audit

- **#17-31 MITCHELL – JUNKE**

THAT the Board rescinds Motion #17-24 dated April 27, 2017 and moves the following updated motion.

THAT the Board approves the Draft Audit as provided as recommended by the Personnel & Finance Committee.

4.2.2 Temporary Downtown Branch Closure Report during construction

- **#17-27 WERENICH – JUNKE**

THAT the Barrie Public Library Board authorizes the CEO to close the Downtown Branch for the time needed to install new HVAC units in August and/or September 2017.
CARRIED

5. Deferred Items

- Outstanding Building Maintenance Items
- Library Branch Expansion Needs
- Cost Savings/Avoidance Options
- TAB Television Commercial Viewing

6. Reports

6.1 Teen Advisory Board (TAB) Report

- TAB members provided an update of programs and projects they are working on including a promotional commercial for Rogers television
- The board directs M. Saunders to consider a TAB Facebook page

6.2 Report of the Chair

- Participation at the Dragon Boat Festival is encouraged for Board members. Library Administration is directed to provide a schedule for Board members to sign up to attend.
- Fostering a stronger partnership between BPL and Georgian College is encouraged

6.3 CEO's Report

- Reviewed highlights of the report
- M. Saunders and R. Duhamel will advocate regarding provincial funding

7. New Business

7.1 Financial Statements for April 2017

- Library Administration was directed to add numbers to the "Notes" at the end of the Financial Statements
- Library Administration was directed to provide financial statistics for a three year period to show trends.
- Library Administration was directed to provide a summary of Revenue and Expenses at the bottom of the Financial Statements
- Motion to accept financial statements
- **#17-28 MITCHELL – SAURO**
THAT the Board receives the financial statements for April 2017. **CARRIED**

7.2 Letter of Endorsement for CELA Funding

- Motion to endorse letter to the Minister, Tourism, Culture and Sport
- **#17-29 WERENICH - MITCHELL**
THAT the Barrie Public Library Board endorses the letter as amended to the Honourable Eleanor McMahon, Minister, Tourism, Culture and Sport expressing gratitude for funding the CELA

program for all Ontario public libraries for the fiscal year beginning April 1, 2017. CARRIED

8. Board Committees

8.1 Community & Governance Committee

- Meeting Dates: Call of the Chair
- Ontario Library Board Association (OLBA) self-evaluation survey will be completed by each Board member at the next regular meeting to identify potential areas for Board development
- OLBA survey will help to narrow down development topics for a Fall 2017 Board Retreat
- R. Junke reported on the SOLS meeting from April 29, 2017

8.2 Personnel & Finance Committee

- Meeting Dates: Call of the Chair

9. In Camera Items

- Moved in camera at 9:12 pm
- Moved out of camera at 9:14 pm

9.1 Adoption of minutes of Board Meeting in camera #17-04 dated April 27, 2017

- **#17-30 WERENICH – MITCHELL**

THAT the Minutes of in camera Board Meeting #17-04 dated Thursday April 27, 2017 be adopted as amended. CARRIED ^{HB}

10. Date of Next Board Meeting:

- Thursday June 22 , 7:30pm, Painswick – Massie Family Program Room

11. Adjournment

- The meeting was adjourned at 9:15 pm


CHAIR


DATE


SECRETARY


DATE