

BOARD MINUTES

BOARD MEETING: #17-09

DATE: THURSDAY NOVEMBER 23, 2017, 7:30PM

LOCATION: ANGUS ROSS ROOM - DOWNTOWN

Attendees:	R. Duhamel (Chair), A. Mitchell (Vice Chair), R. Junke, S. Morales, M. Sauro, R. Munro, R. Romita, M. Werenich, J. Sauerteig
Library Staff:	M. Saunders, L. Jessop
Regrets:	C. Vanderkruys
Note Taker:	K. Bouffard

1. Call to Order and welcomes

- The meeting was called to order at 7:35pm
- The Board Chair welcomed new Trustee Johannes Sauerteig, Marianne Love of Marianne Love Consulting Services Inc. and TAB members Kara O'Donnell, Emma Griffin and Ovith Thiyagalingam

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 #17-08 dated October 26, 2017

- **#17- 51 MITCHELL - ROMITA**
THAT the Minutes of Board Meeting #17-08 dated Thursday October 26, 2017 be adopted as amended. CARRIED

4.2 Business Arising

- There is no business arising

5. Deferred Items

- Outstanding Building Maintenance Items
- Cost Savings/Avoidance Options
- Master Facilities Plan - Library Branch Expansion Needs
- Environment Scan Report/Activity Stats

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6. Reports

6.1 Report of the Chair

- The Board meeting invitations will be resent
- M. Saunders will provide Board Members with the draft Master Facilities Plan
- J. Sauerteig will sit on the Community & Governance Committee

6.2 CEO's Report

- Reviewed highlights of the report

6.3 Teen Advisory Board (TAB) Report

- TAB presented their commercials and radio ads
- The TAB provided an update on programs and events they are looking at implementing
- TAB members were excused from the meeting

7. New Business

7.1 Financial Statements for October 2017

- **#17-52 WERENICH - SAURO**
THAT the Board accepts the financial statements for October 2017. **CARRIED**

7.2 Dragon Boat Funds Transfer

- **#17-53 MITCHELL - SAURO**
THAT the Barrie Public Library Board direct staff to use up to \$100,000 out of the Fund Development Reserve to acquire four (4) new hybrid Dragon Boats to match the four (4) acquired in 2017. **CARRIED**
- M. Saunders will report at the next Board meeting what is done with the old dragon boats

8. Board Committees

8.1 Community & Governance Committee

- Meeting Dates: Call of the Chair

8.2 Personnel & Finance Committee

- Meeting Dates: Call of the Chair

9. In Camera

9.1 Adoption of minutes of Board Meeting in camera #17-08 dated October 26, 2017

- This portion of the meeting was held in camera
- Rise and report
- **#17- 54 WERENICH - JUNKE**
THAT the Minutes of in camera Board Meeting #17-08 dated Thursday October 26, 2017 be adopted. **CARRIED**



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9.2 Exempt Compensation Review

- L. Jessop, M. Saunders and K. Bouffard were excused from the meeting. This portion of the meeting was held in camera

10. Date of Next Board Meeting:

- Thursday December 14, 7:30pm, Massie Family Program Room - Painswick

11. Adjournment

- The meeting was adjourned at 11pm



CHAIR



DATE



SECRETARY



DATE