



Minutes of a Regular Meeting of the St. Marys Public Library Board

Meeting Location: St. Marys Public Library

Meeting Date: January 26, 2017

Meeting Time: 6:00pm

Meeting Attendance:

Present: Chair C. Atlin, L. Hodgins, J. Mustard, B. Osborne, B. Tuer, R. Quinton, A. Strathdee, T. Winter

Staff Present: CEO S. Sword, R. Webb

Regrets: M. Zurbrigg

1. Call to order

Meeting was called to order at 6:01pm by Board Chair C. Atlin

2. Approval of the agenda

Motion:

That the January 26, 2017 regular meeting of the St. Marys Public Library Board agenda be approved with item 7. Board Training becoming item 9. and item 9. Round table discussion becoming item 7.

Moved by: R. Quinton

Seconded by: J. Mustard

Result: Carried

3. Declarations of pecuniary interest

None Declared.

4. Welcome guests or delegations

None Present.

5. Consent agenda

Motion:

That Consent Agenda items 5.1 to 5.6. inclusive be adopted by the Board.

Moved by: B. Tuer

Seconded by: B. Osborne

Result: Carried



5.1. Minutes of the January 5, 2017 Regular Library Board meeting

Motion:

That the minutes of the January 5, 2017 Regular Library Board Meeting be approved.

5.2. Correspondence

5.2.1. Email correspondence with attachments between the CEO and Board Chair and Council regarding budget clarifying questions.

5.3. CEO report

Motion:

That the CEO report be received.

5.4. Financial report

Motion:

That the Financial report be approved.

5.5. Library statistics

Motion:

That the Library Statistics report be received.

5.6. Space and Services Needs Study Committee

Motion:

That the notes of the first Space and Services Needs Study Committee be received.

6. Discussion items

6.1. 2017 Budget

The Board received an update on the Budget. The Board noted that they are concerned about the steps at the Church St. door and feel that it should be considered in the budget process.

7. Round table discussion

The Board received an update on the sign at the Church St. door.

8. Friends of the Library report

The Friends of the Library annual general meeting will be held on January 28th, 2017. The date for the Spring Book sale has been set and will start on April 19th, 2017.



9. Training

9.1. CEO S. Sword gave members of the Board an overview of Bibliocommons

10. Adjournment

Motion:

That the January 26th, 2017 regular meeting of the St. Marys Library Board be adjourned at 7:03pm

Moved by: J. Mustard

Result: Carried