



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

Meeting Location: St. Marys Public Library

Meeting Date: July 24, 2017

Meeting Time: 3:30pm

Meeting Attendance:

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

Staff Present: B. Kittmer, R. Webb

Regrets: B. Osborne

1. Call to order

Meeting was called to order at 3:33pm by Board Chair C. Atlin.

2. Approval of the agenda

Motion:

That the July 24, 2017 regular meeting of the St. Marys Public Library Board agenda be approved as presented.

Moved by: J. Mustard

Seconded by: M. Zurbrigg

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 5.4. inclusive be adopted by the Board.

Moved by: T. Winter

Seconded by: J. Mustard

Result: Carried

5.1. Minutes of the June 8, 2017 Regular Library Board meeting

Motion:

That the minutes of the June 8, 2017 Regular Library Board Meeting be approved.

5.2. Minutes of the June 29, 2017 Special Meeting of the Library Board

Motion:

That the minutes of the June 29, 2017 Special Meeting of the Library



Board be approved.

5.3. Library Statistics

Motion:

That the Library statistics report be approved.

5.4. Library Financial Report

Motion:

That the Library statistics report be approved.

6. Discussion items

6.1. Formal appointments- Library CEO

Motion that:

That the appointment of Brent Kittmer as Library Chief Executive Officer, Treasurer and Secretary be rescinded and that Matthew Corbett be appointed Chief Executive Officer, Treasurer and Secretary of the St. Marys Public Library.

Motion: B. Tuer

Seconded: J. Mustard

Result: Carried

7. Friends of the library report

Friends of the Library were present at the St. Marys Heritage Festival. They raised over \$300 in donations. Additionally, Friends of the Library were at the Canada Day outdoor Movie showing at Cadzow Park. The movie was sponsored by the Friends of the Library and the event was very successful.

8. Adjournment

Motion:

That the July 24, 2017 regular meeting of the St. Marys Library Board be adjourned at 3:39pm.

Moved by: R. Quinton

Seconded by: B. Tuer

Result: Carried