



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

Meeting Location: St. Marys Public Library

Meeting Date: February 8, 2018

Meeting Time: 6:30pm

Meeting Attendance:

Present: L. Hodgins, Vice Chair, J. Mustard, B. Osborne, A. Strathdee, T. Winter, M. Zurbrigg

Staff Present: CEO M. Corbett, Library Services Coordinator R. Webb

Regrets: Board Chair, C. Atlin, R. Quinton, B. Tuer

1. Call to order

Meeting was called to order at 6:40pm by Vice Board Chair J. Mustard.

2. Approval of the agenda

Motion:

That the February 8th, 2018 regular meeting of the St. Marys Public Library Board agenda be approved with item 6.2 and 6.3 switched.

Moved by: L. Hodgins

Seconded by: B. Osborne

Result: Carried

3. Declarations of pecuniary interest

None declared.

4. Welcome guests or delegations

The board welcomed C. Sproat from the Adult Learning programs of Perth.

5. Consent agenda

Motion:

That Consent Agenda items 5.1 to 5.3. inclusive be adopted by the Board.

Moved by: L. Hodgins

Seconded by: B. Osborne

Result: Carried

5.1. Minutes of the January 4th, 2018 Regular Library Board meeting

Motion:

That the minutes of the January 4th, 2018 Regular Library Board Meeting be approved.

5.2. CEO Report

Motion:

The CEO Report be received.



5.3. Financial Report

Motion:

That the Library Financial report be approved.

6. Discussion items

6.1. Adult Learning Year in Review

Adult Learning Program Coordinator C. Sproat gave a presentation to the Board detailing their yearend process and the goals they are striving to meet and those they have already met. C. Sproat distributed a detailed document to the board outlining her presentation.

6.2. Bell and Town Hall Updates—Correspondence attached

The Board determined that G. Brouwer, Director of Building and Development for the Coportation of the Town of St. Marys would be invited to attend the March Regular meeting of the Board to discuss the Library building and possibilities for expansion.

Motion:

That Grant Brouwer be invited to the next meeting to discuss options and possibilities for expansion.

Moved by: B. Osborne

Seconded by: A. Strathdee

Result: Carried

6.3. ILS Account—Correspondence attached

Motion:

That the Board take the advice of the Finance department.

Moved by: L. Hodgins

Seconded by: T. Winter

Result: Carried

7. Friends of the Library report

The AGM took place on February 3, 2018 and it was a great success. Carol Passmore was honored at the meeting as the Volunteer of the Year. A new management committee has been appointed and the new Chair of the Friends of the Library is Lorraine Miletic. The Spring Book Sale will take place on April 18, 19, 20, 21, of 2018.

8. Round table discussion

The Board discussed recent memorial donation to the Library and the how best to use



the funds collected. It was determined that the Board would like an oral report from Staff members who attended the OLA Superconference 2018 at their regular meeting in March.

9. Date of next meeting is set on March 8th, 2018.

10. Adjournment

Motion:

That the February 8, 2018 regular meeting of the St. Marys Library Board be adjourned.

Moved by: L. Hodgins

Result: Carried