

BOARD MINUTES

BOARD MEETING: #20-01

DATE: THURSDAY, JANUARY 23, 2020, 7:00PM

LOCATION: DOWNTOWN – ANGUS ROSS ROOM

Attendees:	A. Mitchell (Chair), M. Sauro (Vice Chair) (arrived at 7:01pm), K. Aylwin (Councillor), M. Rao, A. Wiggins, T. Clarke, J. Martin
Library Staff:	L. Jessop, K. Barratt, C. Vanderkruys, V. Keiling
Regrets:	A. Schroeder, S. Morales (Councillor), R. Munro
Note Taker:	K. Bouffard

1. Call to Order and Welcome

The meeting was called to order at 6:58pm

2. Confirmation of Agenda

The agenda was confirmed

3. Conflicts of Interest

No conflicts were declared.

4. Delegations

There were no delegations.

5. Board Development – Advocacy

L. Jessop provided an overview on effective advocacy. The presentation will be posted on the Hub.

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Financial Statements – November and December 2019 (not available)

9. Corporate Credit Card Policy Revision

10. Deferred Items

- a. Environmental Scan Report/Activity Stats
- b. City/Library Service and Financial Efficiencies

BOARD MINUTES

- c. Annual Report for the Board and Council (Library Metrics & Value for Service Delivery)
- d. Monthly Expenditures for the Personnel & Finance Committee
- e. Front Entrance Redesign Project

Agenda

11. Items held from the Consent Agenda

No items were held.

Motion #20-01 MARTIN - WIGGINS

THAT the consent agenda for Board meeting #20-01 dated Thursday, January 23, 2020, be adopted. CARRIED

12. Report of the Chair – Verbal Report

K. Aylwin and L. Jessop will attend the OLBA Bootcamp.

13. Strategic Plan

Motion #20-02 WIGGINS - MARTIN

THAT the 2020-2024 Strategic Plan be approved. CARRIED

14. Extending Sunday Hours

Motion #20-03 SAURO - RAO

THAT the BPL Board extend the operating hours on Sundays for all branches to 9:30 a.m. – 5:00 p.m. beginning Sunday March 1, 2020. CARRIED

15. Technology Reserve Request - NovelBranch

Motion #20-04 AYLWIN - WIGGINS

THAT the BPL Board direct Library Management to purchase 2 NovelBranch units for use in Barrie Community Centres with funds from the Technology Reserve, to a maximum of \$75,000. CARRIED

16. Public Libraries Act Changes to Board Meetings

Motion #20-05 RAO - CLARKE

THAT the Barrie Public Library Board change the annual number of Board meetings from ten to eight and include the change in the *Constitution & Procedural Bylaw* on the next scheduled revision. CARRIED

With fewer annual meetings, it is more important than ever to be present at meetings.

17. Board Committees

17.1 Community & Governance Committee

BOARD MINUTES

17.2 Personnel & Finance Committee

17.2.1 Budget Revisions

Motion #20-06 SAURO - CLARKE
THAT the BPL Board approve the revised 2020 budget as recommended by the Personnel & Finance Committee, as amended. CARRIED

18. In Camera

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations and (b) personal matters about an identifiable individual

Motion #20-07 MARTIN - WIGGINS
THAT the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns labour relations or employee negotiations and personal matters about an identifiable individual (Public Libraries Act Section 16.1(4)(b)(d)). CARRIED

Rise and report

18.1 In Camera Board Meeting Minutes

Motion #20-08 MARTIN - WIGGINS
THAT the Minutes of in camera Board Meeting #19-10 dated Thursday, December 12, 2019 be adopted. CARRIED

18.2 Labour Relations Update

There is no motion on this item.

18.3 Administrative Exempt Policy Revisions

Motion #20-09 CLARKE - SAURO
THAT the Barrie Public Library Board approve the Administrative Exempt Policy revisions, as recommended by the Personnel & Finance Committee, as amended.

18.4 CEO 2020 Goals and Contract

The CEO 2020 Goals will be approved at the next meeting.

Motion #20-10 WIGGINS - RAO
THAT the Barrie Public Library Board approve the addendum to the CEO Employment Agreement and provide to the CEO for signature.

19. Date of Next Board Meeting

Thursday, February 20, 2020 7:00pm, Downtown – Angus Ross Room

BOARD MINUTES

20. Adjournment

The meeting was adjourned at 9:43pm

A. Akhbar *02-20-20*

CHAIR DATE

L. Lemp *03/10/2020*

SECRETARY DATE