



BOARD MINUTES

BOARD MEETING: #18-08

DATE: THURSDAY, OCTOBER 25, 2018, 7:30PM

LOCATION: PAINSWICK – MASSIE FAMILY PROGRAM ROOM

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

1. Call to Order and Welcome

The meeting was called to order at 7:35pm

2. Confirmation of Agenda

The agenda was confirmed.

3. Conflicts of Interest

None declared

4. Delegations

There are no delegations.

Consent Agenda

5. Board Meeting Minutes

6. CEO's Report

7. Financial Statements

8. Deferred Items

- a. Environmental Scan Report/Activity Stats
- b. City/Library Service and Financial Efficiencies
- c. Monthly Expenditures for the Personnel & Finance Committee
- d. Annual Report for the Board and Council (Library Metrics & Value for Service Delivery)

Motion #18-71

THAT

MITCHELL - MUNRO

the consent agenda for Board meeting #18-08 date Thursday, October 25, 2018 be adopted. CARRIED



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Agenda

9. Items held from the Consent Agenda

No items to be held from the consent agenda

10. Report of the Chair – Verbal Report

L. Jessop will send a letter of congratulations to the newly appointed municipal councilors.

The Board will be notified when the Board Trustee application is available.

There will be a meeting at the city on November 27th regarding library security matters.

Keep in mind for future that this is a public meeting and anyone who attends and makes a delegation should be reminded their information would be public.

11. Master Facilities Plan

Directive to L. Jessop to speak to S. Abram about including a value proposition in the Master Facilities Plan.

12. Ramp Up Reserve Request

Motion #18-72 MITCHELL - WERENICH

THAT the Barrie Public Library Board build into the 2019 budget, the start of a Compounding Annual Operational Ramp Up to ensure the BPL has the additional annual operational funding to operate the Salem and Hewitt branches in addition to the existing branches. **CARRIED**

13. Board Committees

13.1 Community & Governance Committee

RVH is ramping up fundraising for a new branch and said they could come to talk to the Board about their experiences with fundraising initiatives.

13.2 Personnel & Finance Committee

13.2.1 2019 Budget

Motion #18-73 MITCHELL - MUNRO

THAT the Barrie Public Library Board approve the 2019 Budget as recommended by the Personnel & Finance Committee, with the addition of the requested Compounding Annual Operational Ramp Up. **CARRIED**

14. In Camera

Public Libraries Act – Section 16.1(4) (b) Personal matters about an identifiable individual

14.1 In Camera Board Meeting Minutes

14.2 Notice of Trespass Appeal



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Motion #18-74 SAUERTEIG - JUNKE

THAT the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns personal matters about an identifiable individual (Public Libraries Act Section 16.1(4)). CARRIED

Rise and report 9:40pm

Motion #18-75 SAUERTEIG - JUNKE

THAT the BPL Board denies the Appeal of the Notice of Trespass received on October 15th, 2018. This appeal is associated with Incident Number 0000001316. CARRIED

Rise and report

14.3 Labour Relations Update – Bargaining Mandate

Public Libraries Act – Section 16.1(4) (d) Labour relations

Motion #18-76 SAUERTEIG - WERENICH


THAT the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns labour relations matters (Public Libraries Act Section 16.1(4)). CARRIED

15. Date of Next Board Meeting


Thursday, November 22, 2018 7:30pm, Downtown – Angus Ross Room

16. Adjournment

The meeting was adjourned at 10:25pm

 Nov 22/18

CHAIR **DATE**

 Nov. 26 / 18

SECRETARY **DATE**