



BOARD MINUTES

BOARD MEETING: #19-01

DATE: THURSDAY, JANUARY 24, 2019, 7:30PM

LOCATION: DOWNTOWN – ANGUS ROSS ROOM

Attendees:	A. Mitchell (Chair), M. Sauro (Vice Chair) S. Morales, K. Aylwin, R. Munro, A. Wiggins, J. Martin, M. Rao, T. Clarke
Library Staff:	L. Jessop, A. Schroeder
Regrets:	C. Vanderkruys
Note Taker:	K. Bouffard

1. Call to Order and Welcome

The meeting was called to order at 7:32pm. L. Jessop acted as Chair until the appointment a new Board Chair. Welcome new Board members Angela Wiggins, Jocelyn Martin, Michelle Rao and Tara Clarke.

2. Confirmation of Agenda

The agenda was confirmed.

3. Conflicts of Interest

None declared.

4. Board Elections

4.1 Chair

Motion #19-01 MORALES - SAURO

THAT Austin Mitchell be acclaimed as Chair of the Barrie Public Library Board. CARRIED

A. Mitchell took over the role of Board Chair.

4.2 Vice-Chair

Motion #19-02 MORALES - MUNRO

THAT Michael Sauro be acclaimed as Vice Chair of the Barrie Public Library Board. CARRIED

4.3 Committee Assignments

Personnel & Finance Committee:

- Angela Wiggins *Chair



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- Keenan Aylwin

Community & Governance Committee:

- Robin Munro *Chair
- Sergio Morales
- Jocelyn Martin
- Michelle Rao
- Tara Clarke

4.4 SOLS Representative

Motion #19-03 SAURO - MUNRO

THAT Tara Clarke be appointed as Southern Ontario Library Services (SOLS) representative for the Barrie Public Library Board.
CARRIED

5. Delegations

There were no delegations.

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Financial Statements – not available for December 2018

9. Deferred Items

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

10. Items held from the Consent Agenda

The CEO report was held from the consent agenda for questions.

Agenda

Motion #19-04 MORALES - MARTIN

THAT the consent agenda for Board meeting #19-01 dated Thursday, January 24, 2019 be adopted. **CARRIED**

11. Board Orientation



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The Board was provided with an orientation overview document. Further orientation will be carried out in February (date TBD).

12. Overdrive Funds

Motion #19-05

MUNRO - RAO

THAT

the Barrie Public Library Board direct staff to purchase up to \$85,000 worth of electronic materials for the Overdrive Advantage program out of the Materials Reserve in 2019. CARRIED

13. Coupe Park Design – Demonstration and Update

A design for J.E. Coupe Park and the front entrance of the library was done using additional funds provided to the Library in 2018. The project timeline has now been adjusted with a new target date of 2020.

14. Report of the Chair – Verbal Report

The 2019 budget was presented to council January 14th. Thank you to staff and Board members who attended to show support.

General Committee discussed the budget and ramp up request on January 21st. The budget will be ratified at City Council on January 28th.

15. Board Committees

18.1 Community & Governance Committee

18.1.1 Consent Agenda

Motion #19-06

CLARKE -SAURO

THAT

the BPL Board adopt the use of a consent agenda for Board meetings. CARRIED

18.1.2 Board Legacy Document

The legacy document prepared by the Board in 2018 for the next term was reviewed and accepted by the Board as presented. For this term, legacy information will be collected on the Hub.

18.2 Personnel & Finance Committee

18.2.1 2019 Budget – Motion

An adding error in the previous budget was corrected.

Motion #19-07

WIGGINS - MARTIN

THAT

the Barrie Public Library rescind Motion #18-73 from Board Meeting #18-08 dated October 25, 2018. CARRIED



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Motion #19-08 RAO - MUNRO
THAT the Barrie Public Library Board approve the amended 2019 Budget. CARRIED

16. In Camera

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

16.1 In Camera Board Meeting Minutes

Motion #19-09 AYLWIN - SAURO
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

Motion #19-10 AYLWIN - MARTIN
THAT the minutes of in camera Board meeting #18-10 dated Thursday December 13, 2019 be adopted. CARRIED

16.2 Labour Relations Update

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

Motion #19-11 AYLWIN - MARTIN
THAT the BPL Board conduct a Closed meeting as the subject matter being considered concerns labour relations or employee negotiations (Public Libraries Act Section 16.1(4) (d)). CARRIED

Rise and report

17. Date of Next Board Meeting


Thursday, February 28, 2019 7:30pm, Painswick – Massie Family Program Room

18. Adjournment

The meeting was adjourned at 9:41pm



CHAIR


DATE



SECRETARY


DATE