



## **BOARD MINUTES**

**BOARD MEETING:** #19-02

**DATE:** THURSDAY, FEBRUARY 28, 2019, 7:30PM

**LOCATION:** PAINSWICK – MASSIE FAMILY PROGRAM ROOM

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

**1. Call to Order and Welcome**

The meeting was called to order at 7:30pm

**2. Confirmation of Agenda**

The agenda was confirmed

**3. Conflicts of Interest**

None declared

**4. Delegations - None**

**Consent Agenda**

**5. Board Meeting Minutes**

**6. CEO's Report**

**7. Financial Statements – not available for December 2018 and January 2019**

**8. 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

**Agenda**



## **BOARD MINUTES**

### **9. Items held from the Consent Agenda**

The CEO report was held to discuss variances in the Incident Report Summary.

**Motion #18-12      AYLWIN - RAO**

**THAT** the consent agenda for Board meeting #18-07 dated Thursday, February 28, 2019 be adopted. CARRIED

### **10. Ontario Library Association (OLA) Debrief**

A. Mitchell, M. Sauro and L. Jessop provided highlights for the Board from OLA conference sessions.

### **11. Report of the Chair – Verbal Report**

- L. Jessop and A. Schroeder will attend the Safe Consumption Site Open House.
- The Board will provide feedback to City staff on the City's Official Plan.
- City/Library Security Meeting
  - Washroom renovations Downtown are nearly complete. This renovation will improve the safety of the main floor washrooms.
  - A video surveillance monitor will be hung in the front lobby Downtown displaying live security footage.

### **12. Board Committees**

#### **12.1 Community & Governance Committee**

##### **12.1.1 City of Barrie's Official Plan**

The city's official plan "big questions" were reviewed and discussed.

##### **12.1.2 Board Orientation Follow Up**

The Board's Priorities will be:

- Promote Library Services
- Advocate for more branches

**Motion #18-13      SAURO - AYLWIN**

**THAT** BPL Board meetings be rescheduled to start at 7pm.  
CARRIED

**Motion #18-13      MUNRO - CLARK**

**THAT** the BPL Board conduct eight of its monthly meetings at the Downtown branch and two of its monthly meetings at the Painswick branch on an annual basis with the division of meetings to be determined by management based on availability. CARRIED

#### **12.2 Personnel & Finance Committee**

## **BOARD MINUTES**

### **13. In Camera**

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

**Motion #18-14 SAURO - AYLWIN**

**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**

**13.1 In Camera Board Meeting Minutes**

**13.2 Personnel Item**

Rise and report

**Motion #18-15 AYLWIN - RAO**

**THAT** the minutes of in camera Board Meeting #19-01 dated Thursday, January 24, 2019 be adopted, as amended. **CARRIED**

**Motion #18-16 SAURO - AYLWIN**

**THAT** the Barrie Public Library Board approve the reclassification of the Manager, Collections & IT and the Technology Development Supervisor as recommended by the Personnel & Finance Committee. **CARRIED**

### **14. Date of Next Board Meeting**

Thursday, March 28, 2019 7:00pm, Downtown – Angus Ross Room

### **15. Adjournment**

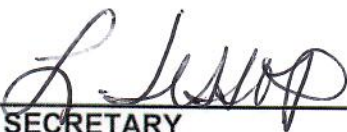
The meeting was adjourned at 9:45 pm



CHAIR

March 28, '19

DATE



SECRETARY

April 2, 2019

DATE