

BOARD MINUTES

BOARD MEETING: #19-06

DATE: THURSDAY, JUNE 27, 2019, 7:00PM

LOCATION: PAINSWICK – MASSIE FAMILY PROGRAM ROOM

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

1. Call to Order and Welcome

The meeting was called to order at 7:00pm.

2. Confirmation of Agenda

The agenda was confirmed.

3. Conflicts of Interest

None declared.

4. Delegations

There are no delegations.

5. Board Development

5.1 Development Charges – J. Cowles (Senior Manager, Corporate Finance and Investment, City of Barrie)

J. Cowles provided an overview of development charges and explained upcoming changes to the legislation.

Consent Agenda

6. Board Meeting Minutes

7. CEO's Report

8. Financial Statements – May 2019

9. *Libraries on the Go* Report

10. Deferred Items

- a. Environmental Scan Report/Activity Stats



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- 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

11. Items held from the Consent Agenda

There were no items held.

Motion #19-47 SAURO - WIGGINS

THAT the consent agenda for Board Meeting #19-06 dated Thursday June 27, 2019 be adopted. CARRIED

12. Report of the Chair – Verbal Report

The Chair gave an update from the security meeting with the city. Some of the paver stones in the front entry downtown are being replaced. The sound system is now up and running. Community police officers will be continuing to come to the library daily. We will be tracking needles found in the public washrooms. Police recommend we ask people if they have a library card when opening the washroom for them. We are looking into this suggestion from a human rights and health & safety point of view.

13. Financial Reserves Report

Motion #19-48 SAURO - CLARKE

THAT the Microfilm reserve of \$2,373 be transferred to the Capital (Fund Development) reserve. The microfilm reserve shall then be closed. CARRIED

14. Board Committees

14.1 Community & Governance Committee

14.2 Personnel & Finance Committee

There will be a committee meeting in September before the next Board meeting.

15. In Camera

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations
7:57

Motion #19-49 MARTIN - CLARKE

THAT the Barrie Public Library 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

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15.1 In Camera Board Meeting Minutes

Motion #19-50 RAO - MARTIN

THAT the minutes of in camera Board meeting #19-05 dated Thursday, May 23, 2019 be adopted.

15.2 Labour Relations Update

Rise and Report

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

Motion #19-51 MARTIN - CLARKE

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)(b)). CARRIED

15.3 Notice of Trespass Appeals

Motion #19-52 RAO - MARTIN

THAT the BPL Board denies the Appeal of the Notice of Trespass received on May 24, 2019. This appeal is associated with incidents dated May 22, 2019. CARRIED

Motion #19-53 SAURO - WIGGINS

THAT the BPL Board denies the Appeal of the Notice of Trespass received on June 19, 2019. This appeal is associated with incidents dated February 28, 2019. CARRIED

Rise and report

15.4 Personnel & Finance Committee Item

Motion #19-54 RAO - WIGGINS

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)(b)). CARRIED

Rise and report

16. Date of Next Board Meeting

Thursday, September 26, 2019 7:00pm, Downtown – Angus Ross Room

17. Adjournment

The meeting was adjourned at 8:50pm



Barrie Public
LIBRARY

BOARD MINUTES

A. Alth

CHAIR

Sept. 26, 2019

DATE

L. Lussop

SECRETARY

Oct. 9, 2019

DATE