



## **BOARD MINUTES**

**BOARD MEETING:** #19-07

**DATE:** THURSDAY, SEPTEMBER 26, 2019, 7:00PM

**LOCATION:** DOWNTOWN – ANGUS ROSS ROOM

<b>Attendees:</b>	A. Mitchell (Chair), M. Sauro (Vice Chair), S. Morales (Councillor) (arrived at 7:30pm), K. Aylwin (Councillor), R. Munro, J. Martin, M. Rao, A. Wiggins, T. Clarke
<b>Library Staff:</b>	L. Jessop, A. Schroeder, K. Barratt, C. Vanderkruys
<b>Regrets:</b>	
<b>Note Taker:</b>	K. Bouffard

**1. Call to Order and Welcome**

The meeting was called to order at 7pm.

**2. Confirmation of Agenda**

The agenda was confirmed.

**3. Conflicts of Interest**

No conflicts declared.

**4. Delegations**

There are no delegations for this meeting.

**5. Board Development**

There are no development items for this meeting.

**Consent Agenda**

**6. Board Meeting Minutes**

**7. CEO's Report**

**8. Financial Statements – June, July & August 2019**

**9. Letter to Oro-Medonte**

**10. 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)

## **BOARD MINUTES**

- d. Monthly Expenditures for the Personnel & Finance Committee
- e. Front Entrance Redesign Project

### **Agenda**

**Motion #19-55 SAURO - RAO**  
**THAT** the consent agenda for Board meeting #19-07 dated Thursday, September 26, 2019, be adopted with amended minutes. CARRIED

### **11. Investing in Canada Infrastructure Grant Application**

**Motion #19-56 AYLWIN - CLARKE**  
**THAT** the Barrie Public Library Board submit a joint application for the *Investing in Canada Infrastructure Program: Community Culture and Recreation* with the City of Barrie for the Hewitt's Community Centre and Library project. CARRIED

### **12. Mission, Vision & Values Statements**

Library administration has modernized the mission, vision and values statements to reflect the Library's current culture.

**Motion #19-57 MARTIN - MUNRO**  
**THAT** the BPL Board approve the Mission, Vision and Values statements as follows:

**Mission:** Discover Opportunities

**Vision:** Barrie Public Library...where community comes together

**Values:**

**Service:** We care about and respond to the needs of our community and our colleagues. We have unique interests, experiences and passions, and we bring these to work every day. We engage with our community and welcome everyone.

**Curiosity:** We are interested, inquisitive and committed to exploring new ideas and considering fresh perspectives. It is our curiosity and creative thinking that will ensure we continue to succeed. We use our imaginations to exceed expectations.

**Sharing:** We believe in collaboration, inclusion, and diversity. Through partnerships and community engagement, we seek opportunities to cooperate and build connections. We share.

CARRIED

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

The Chair thanked everyone who worked on the Dragon Boat Festival. It was another successful event.



## **BOARD MINUTES**

The CEO will attend the Barrie-Simcoe-Oro riding election Q&A session and the Chair will attend the Barrie-Innisfil riding election Q&A.

### **14. Board Committees**

#### **14.1 Community & Governance Committee**

##### **14.1.1 Collection Development Policy**

**Motion #19-58          AYLWIN -CLARKE**

**THAT**                  the Barrie Public Library Board approve the revised Collection Development Policy as recommended by the Community & Governance Committee. CARRIED

##### **14.1.2 Holly Business Plan**

**Motion #19-59          WIGGINS – RAO**

**THAT**                  the BPL Board receives the Holly Branch Business Plan for information as recommended by the Community and Governance Committee and directs library administration to request a delegation to Council to discuss a Branch in the Holly area in a leased space. CARRIED

#### **14.2 Personnel & Finance Committee**

##### **14.2.1 Budget**

**Motion #19-60          AYLWIN - CLARKE**

**THAT**                  the Barrie Public Library Board approve the 2020 Budget as recommended by the Personnel & Finance Committee. CARRIED

### **15. In Camera**

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

**Motion #19-61          AYLWIN - WIGGINS**

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

**15.1          In Camera Board Meeting Minutes**

**15.2          Labour Relations Update**

**15.3          Workflow Optimization Update**

**15.4          Notice of Trespass Appeal**

Rise and report



## **BOARD MINUTES**

**Motion #19-62            WIGGINS - RAO**  
**THAT**                    the Minutes of in camera Board Meeting #19-06 dated  
Thursday June 27, 2019 be adopted. CARRIED

**Motion #19-63            RAO - AYLWIN**  
**THAT**                    the BPL Board denies the Appeal of the Notice of Trespass  
received on July 3, 2019. This appeal is associated with incident number  
0000002158. CARRIED

### **15.5       Security Matter**

L. Jessop, A. Schroeder, C. Vanderkruys, K. Barratt and K. Bouffard were excused

### **15.6       Personnel & Finance Committee Item**

**Motion #19-64            AYLWIN - RAO**  
**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, October 24, 2019 7:00pm, Downtown – Angus Ross Room

### **17. Adjournment**

The meeting was adjourned at 9:15pm

  
\_\_\_\_\_  
CHAIR

Oct. 24, '19  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
SECRETARY

Nov. 18, 2019  
\_\_\_\_\_  
DATE