BARRIE PUBLIC LIBRARY
Enriching our Community

BOARD MINUTES

Board Meeting #17-02
Date: Thursday February 23, 2017, 7:30pm
Location: Massie Family Program Room – Painswick

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

1. Call to Order and welcomes

- The meeting was called to order at 7:32pm
- Vice Chair will be acting as Chair in his absence

2. Confirmation of Agenda

- The agenda was confirmed

3. Conflict of Interest

- There were no conflicts declared

4. Board Meeting Minutes

4.1 Adoption of minutes of Board Meeting #17-01 dated January 26th, 2017

- **#17-06 MUNRO – ROMITA**
  THAT the Minutes of Board Meeting #17-01 dated Thursday January 26, 2017 be adopted. CARRIED

4.2 Business Arising

- There was no business arising

5. Deferred Items

- Outstanding Building Maintenance Items – these are listed in the CEO report
- Strategic Plan – will be removed after approved by the Board
- Library Branch Expansion Needs
- Cost Savings/Avoidance Options
- Board Portal – this is in the design phase

6. Reports

6.1 Report of the Chair

- No information to report on behalf of the chair

- OLA was beneficial for members who attended the Board sessions. Moving forward Board members will be focused on attending the Saturday sessions only as they are specific to Trustees.

6.2 CEO's Report

- Reviewed highlights of the report
- Directive to the CEO to prepare wording for the Personnel Committee's terms of reference to be reviewed by the Governance Committee

6.3 Strategic Plan Goals Report

- Motion to approve the strategic plan
- **#17-07 WERENICH – MITCHELL**

  THAT the three year Barrie Public Library 2017-2019 strategic plan be approved including both strategic directions and goals. CARRIED

7. New Business

7.1 Financial Statements for January 2017

- Motion to receive financial statements
- **#17-08 ROMITA – MORALES**

  THAT the Board receives the financial statements for January 2017. CARRIED

8. Board Committees

8.1 **Community & Governance Committee**

- Meeting Dates: Call of the Chair
- A meeting will be called once terms of reference for the Personnel Committee are ready for review

8.2 **Personnel & Finance Committee**

- Meeting Dates: Call of the Chair

9. In Camera Items

9.1 Adoption of minutes of Board Meeting in camera #17-01 dated January 26th, 2017

- Moved in camera at 8:07pm
- Moved out of camera at 8:10pm
- Rise and report
- **#17-09 ROMITA – MORALES**

  THAT the Minutes of in camera Board Meeting #17-01 dated Thursday January 26, 2017 be adopted. CARRIED

9.2 Notice of Trespass Appeal

- Moved in camera at 8:11pm
- Moved out of camera at 8:27pm
- Rise and report

- **#17-10 ROMITA – MORALES**

  THAT the BPL Board denies the appeal of the notice of trespass received on February 6th, 2017. This appeal is associated with incidents dated December 30th, 2016 and January 13th, 2017. CARRIED

9.3 Labour Relations Update

- Moved in camera at 8:29pm
- Moved out of camera at 8:51pm

10. Date of Next Board Meeting:

- Thursday March 23rd, 7:30pm, Angus Ross Room – Downtown

11. Adjournment

- The meeting was adjourned at 8:51pm

per R Reynolds — Mar 23/17

CHAIR **DATE**

SECRETARY **DATE** Mar 23/17