

Regular Meeting– January 15, 2018

A regular meeting of the Perth and District Union Public Library Board was held on Monday, Monday January 15, 2018 at 5:30p.m.

In attendance were:

Erika Heesen, CEO

Lynn Marsh, Secretary-Treasurer

Jennifer Dickson, Councillor, Tay Valley, **Chair**

Carol Rigby, Tay Valley

Ted Parkinson, Drummond/North Elmsley

George Sachs, Councillor, Drummond/North Elmsley

Jim Higginson, Tay Valley

Regrets:

Lynda Kanelakos, Town of Perth

John Gemmell, Deputy Mayor, Town of Perth

Richard Morris, Town of Perth

John Kalbfleisch, Drummond/North Elmsley

Jennifer Dickson called the meeting to order at 5:35 p.m.

Declaration of interest - none

Approval of previous minutes

18-01 The minutes of December 18th meeting approved as amended with a motion from Ted Parkinson and seconded by George Sachs.

Carried.

Additions and approval of agenda

18-02 The agenda was approved with the addition of 12. C with a motion from George Sachs and seconded by Carol Rigby.

Carried.

Delegations - none

CEO's Report

18-03 The January 2018 CEO's report was received with a motion by George Sachs and seconded by Ted Parkinson.

Carried.

Financial Report

18-04 The December 2017 monthly financial report was received as amended with a motion by Carol Rigby and seconded by George Sachs.

Carried.

Correspondence and communications

- a. Letter confirming library re-accreditation
- b. News Articles – The Humm’s Speaking Volumes

Advocacy Reports

- Jennifer had discussion with friends, colleagues and family about the holiday movie choices and how great they were.
- George picked up the Book Hub. Also picked up book donations from friends and family to do in it. It is going at the DNE Municipal Hall. George is also going to host the Little League registration night at the library again.
- Carol has been refreshing the information from the library on her community bulletin board. Also providing support for the Book Hub for Tay Valley, under discussion as to location at the moment, and communicating details to a neighbour who might set up a volunteer one for her road association.

Committee reports – none

- a. Fundraising committee report

18-05 The December 8, 2017 fundraising committee report was received with a motion by Ted Parkinson and seconded by George Sachs.

Carried.

Policy Review - none

Unfinished/New Business

- a. CEO 2018 Goals

18-06 The 2018 CEO Goals report was accepted with a motion by Carol Rigby and seconded by Ted Parkinson.

Carried.

- b. Honeywell update

18-07 The Honeywell Project Update report was accepted with a motion by Jim Higginson and seconded by Carol Rigby.

Carried.

- c. Board Admin

Action Item: Erika to provide an updated list of board contacts.

18-08 Jim to sit on property committee accepted with a motion by Jennifer Dickson and seconded by Carol Rigby.

Carried.

Upcoming Meeting dates

Fundraising committee tbd

Library Board meeting Monday February 26 at 5:30pm

Policy committee Monday February 12 at 5:30pm

Property committee Monday March 12 at 6pm

18-09 Motion to adjourn moved by George Sachs at 7:03pm

Chairperson

Secretary-Treasurer