

Regular Meeting– March 19, 2018

A regular meeting of the Perth and District Union Public Library Board was held on Monday, Monday March 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

Richard Morris, Town of Perth

John Kalbfleisch, Drummond/North Elmsley

Lynda Kanelakos, Town of Perth

Regrets:

John Gemmell, Deputy Mayor, Town of Perth

Jennifer Dickson called the meeting to order at 5:30 p.m.

Declaration of interest - none

Approval of previous minutes

18-18 The minutes of February 26th meeting approved as amended with a motion from Ted Parkinson and seconded by Richard Morris.

Carried.

Additions and approval of agenda

18-19 The agenda was approved with the addition of 12. B with a motion from Carol Rigby and seconded by John Kalbfleisch.

Carried.

Delegations - none

CEO's Report

18-20 The March 2018 CEO's report was received with a motion by Ted Parkinson and seconded by John Kalbfleisch.

Carried.

George Sachs arrives at 5:42 pm.

Financial Report

18-21 The February 2018 monthly financial report was received as amended with a motion by Lynda Kanelakos and seconded by George Sachs.

Carried.

Correspondence and communications

- a. News Articles
- b. OLA & FOPL pre-budget submission to Ontario
- c. Municipal World – Hotspots Article

Advocacy Reports

- Richard is continuing to work on behalf of the fundraising committee to approach local businesses for support of the Literacy Fund.
- George has reserved the upstairs library room for Little League registration. There will be a sign-up table for anyone who would like a library card at the event. George also reports that the DNE library box is going really well. There is always new books in it and it is always full.
- Carol did some advocacy for Tay Valley.
- Ted focused his advocacy on digital audio books this past month.
- Jennifer counteracted negative perceptions of the library at the council meeting.

Committee reports

- a. Property Committee Minutes & Financial Management Processes Report
18-22 The March 2018 property committee report was received with a motion by John Kalbfleisch and seconded by Ted Parkinson.

Carried.

Policy Review

- a. 2.C-1 Financial Management
18-23 Updated Policy 2.C-1 was approved as amended with a motion from Carol Rigby and seconded by Richard Morris.

Carried

Unfinished/New Business

- a. SOLS Trustee meeting April 7th – Ted asked if anyone had any concerns topics that they wished to be raised at the meeting he will be attending.

Ted Parkinson left the meeting at 6:35 pm.

- b. Board Advocacy Workplan 2018 update
Action Item: Erika to come back to next meeting with 1st draft of changes discussed at this meeting.

John Kalbfleisch left the meeting at 7:08pm

Upcoming Meeting dates

Policy committee Monday April 9 at 5:30pm
Library Board meeting Monday April 16 at 5:30pm
Property committee Monday May 7 at 6pm
Fundraising committee date tbd

18-24 Motion to adjourn moved by carol Rigby at 7:15pm

Chairperson

Secretary-Treasurer