

REGULAR MEETING – January 24, 2011

An inaugural and regular meeting of the Perth and District Union Public Library Board was held on Monday, January 24, 2011 at 4:30 p.m. at the library.

In attendance were

J. Wickware, Drummond/North Elmsley
J. Gemmell, Deputy Mayor, Town of Perth
A. McLean, Drummond/North Elmsley
C. Reed, Councillor, Drummond/North Elmsley
N. Gibb-Carsley, Town of Perth
B. Sutton, Tay Valley
R. Darling, Councillor, Tay Valley
C Rigby, Tay Valley
N. Fennell, Town of Perth
E. Goldman, Head Librarian
M. Lamping, Secretary-Treasurer

M. Lamping called the meeting to order at 4:30 p.m.

Board members were asked to introduce themselves, as this was a new board.

After explaining the election procedures M. Lamping opened the floor for nomination for the position of chairperson.

B. Sutton nominated J. Gemmell and J. Wickware seconded the nomination. J. Gemmell indicated he was prepared to serve.

M. Lamping called for other nominations. As there were no other nominations

11-01 N. Gibb-Carsley moved that the nominations be closed and it was seconded by N. Fennell.

Carried

J. Gemmell chaired the remainder of the meeting

11-02 R. Darling was elected chair of the property committee on a motion by B. Sutton and seconded by J. Wickware.

Carried

11-03 C. Rigby was elected chair of the policy committee on a motion by N. Fennell and seconded by R. Darling.

Carried

DECLARATION OF INTEREST

None

APPROVAL OF PREVIOUS MINUTES

11-04 Moved by J. Wickware and seconded by N. Gibb-Carsley that the minutes of the November 15, 2010 meeting be approved as circulated.

Carried.

BUSINESS ARISING FROM THE MINUTES

None

DELEGATIONS

None

CORRESPONDENCE AND COMMUNICATIONS

1. Letter from The Township of Drummond/North Elmsley advising of representatives for the 4 year term.
2. Letter from Tay Valley Township advising of their representatives.
3. Letter from Greg W Anderson barrister for the estate of Kenneth Henry Gray enclosing a cheque for the library.
4. Card from Vivian Rodenbush with a donation to the library.
5. Note from Nancy McGrath with a donation from her parents Charles and Evelyn Temple.
6. Report from Town of Perth on electronic information gathering methods for the Perth & District Community Centre

LIBRARIAN'S REPORT

1. Circulation for the month of November 2010 – 12,276
November 2009 – 11,596
December 2010 – 11,750
December 2009 – 10,428

Internet usage statistics for the month of November 2010 – 850
November 2009 – 1,085
December 2010 – 579
December 2009 - 754

Estimated wireless Internet usage – approximately 180 for November 2010
Approx. 180 for December 2010

Number of electronic uses in November 2010 – 17,483
November 2009 - 966
December 2010 – 12,075 *not final
December 2009 - 716

Number of people entering the library in November 2010 – 8,398
November 2009 – 8,622
December 2010 – 7,307
December 2009 – 7,221

2. Trillium grant application approval has been officially announced by Trillium Foundation. Materials have been ordered and should arrive soon.

3. 2011 Library Board meeting dates will be on the following Mondays at 4:30
January 24
February 14 (to avoid Family Day)
March 21
April 18
May 16
June 20
September 19
October 17
November 21
December 19

4. List of Library Board member contacts – phone, address, e-mail, profession please advise to any errors.
5. CAP grant application approved for accessibility computing station.
6. Elizabeth's blog is <http://librarianeh.wordpress.com>
7. The Annual Report was distributed

ADVOCACY REPORTS

- C. Rigby had discussions with her neighbors regarding the programs in the library
- R. Darling discussed the library with area residents.
- B. Sutton spoke of the library workings at a supper.
- J. Gemmell brought up library work at county council
- N. Fennell discussed the library with his daughter.

Several ideas were brought forward to increase public awareness of the library.

PROPERTY COMMITTEE

11-05 Moved by C. Rigby and seconded by B. Sutton that the board place the \$200 donation to Public Relation in a reserve for use in 2011.

Carried.

11-06 The board moved the \$25,000 bequest from the estate of Kenneth Henry Gray to a book reserve fund to be used for the repair or replacement of damaged books or the purchase of new books for the library on a motion by C. Reed and seconded by J. Wickware.

Carried.

11-07 B. Sutton moved that the \$10,000 donation from the Temples, designated for the literacy program, be transferred to the Hooper Reserve Fund. N. Gibb-Carsley seconded the motion.

Carried

POLICY COMMITTEE

No Report

UNFINISHED AND NEW BUSINESS

B. Sutton suggested that the board should recognize the previous board members for there time and effort spent on behalf of the library.

The following committees were set up:

Policy	Property
B. Sutton	N. Fennell
J. Wickware	A. McLean
N. Gibb-Carsley	C. Reed

11-08 Motion to adjourn by A. McLean at 5:45 p.m.

Chairperson

Secretary-Treasurer