

Regular Meeting– November 19th, 2018

A regular meeting of the Perth and District Union Public Library Board was held on Monday, Monday November 19th, 2018 at 5:30p.m.

In attendance were:

Erika Heesen, CEO
John Gemmell, Deputy Mayor, Town of Perth, **Chair**
Carol Rigby, Tay Valley
George Sachs, Councillor, Drummond/North Elmsley
Ted Parkinson, Drummond/North Elmsley
Jennifer Dickson, Councillor, Tay Valley
Lynn Marsh, Secretary-Treasurer
Richard Morris, Town of Perth
John Kalbfleisch, Drummond/North Elmsley

Regrets:

Lynda Kanelakos, Town of Perth
Elliott Neumann, Tay Valley

John Gemmell called the meeting to order at 5:30 p.m.

Declaration of interest - none

Approval of previous minutes

18-79 The minutes of October 15th meeting approved as amended with a motion from Carol Rigby and seconded by Richard Morris.

Carried.

Additions and approval of agenda

18-80 The agenda was approved with a motion from John Kalbfleisch and seconded by Ted Parkinson.

Carried.

Delegations – none

George Sachs arrived at 5:45

CEO's Report

Erika reported for October.

18-81 The November 2018 CEO's report was received with a motion by John Kalbfleisch and seconded by Richard Morris.

Carried.

18-82 Motion to transfer the amounts need to purchase the replacement fire panel and photocopier from capital reserves, moved by Carol Rigby and seconded by Ted Parkinson.

Carried.

Statement of Operations – financial report

18-83 The October 2018 monthly financial report accepted with a motion by Jennifer Dickson and seconded by Richard Morris.

Carried.

Correspondence and communications

- a. News articles – reviewed media communications
- b. Report: Technology Access in Public Libraries: Outcomes and Impacts for Ontario Communities

Advocacy Reports

- Carol reported that she has been maintaining the book hub at Fall River and that new books are appearing. Carol is also posting information on the Maberly Post office board. She informed a new person at her neighbourhood tea of all the services the library has to offer.
- John Kalbfleisch had a book signing in west-end Montreal at a library independent from the city of Montreal. He had a good discussion with the librarian and came away feeling very good about our library here in Perth and gives credit to the staff and board.
- Ted is looking ahead to do advocacy with council.

John Kalbfleisch left the meeting at 6:15

Committee reports

- a. Policy Committee

18-84 The November 2018 policy committee report was accepted with a motion by Ted Parkinson and seconded by Richard Morris.

Carried.

Policy Review

- a. 2.A-4 Indigenous Respect and Acknowledgement Declaration

18-85 Motion to accept the second declaration presented. Moved by Ted Parkinson and seconded by George Sachs.

Carried.

18-86 Motion to accept Policy 2.A-4 as amended. Moved by Carol Rigby and seconded by Jennifer Dickson.

Carried.

Unfinished Business

- a. SOLS Trustee Council Report - Ted Parkinson

18-87 Motion to accept Report, moved by Ted Parkinson and seconded by Carol Rigby.

Carried.

- b. MOU with Perth & District Community Foundation re: Open Data Project Directive to staff to move forward cautiously and keep us informed.

Ted left the meeting at 7:15

c. Legacy Document for Incoming Board, 2019-2022
18-88 Motion to accept Report, as amended, moved by George Sachs and seconded by Carol Rigby.

Carried.

d. CEO performance evaluation – dates were set between those responsible

Upcoming Meeting dates

Library Board meeting Monday December 17 at 5:30pm

Property Committee TBD

Fundraising committee TBD

Policy committee TBD

18-89 Motion to adjourn moved by George Sachs at 7:30pm.

Chairperson

Secretary-Treasurer