

Perth & District Union Public Library Board Special Meeting– July 12, 2017

A special meeting of the Perth and District Union Public Library Board was held on Wednesday July 12, 2017 at 5:30p.m.

In attendance were:

John Gemmell, Deputy Mayor, Town of Perth, **Chair**

Erika Heesen, CEO

Lynn Marsh, Secretary-Treasurer

Jennifer Dickson, Councillor, Tay Valley

George Sachs, Councillor, Drummond/North Elmsley

Richard Morris, Town of Perth

Lynda Kanelakos, Town of Perth

Carol Rigby, Tay Valley

Heidi Taber, Tay Valley

Ted Parkinson, Drummond/North Elmsley

Regrets:

John Kalbfleisch, Drummond/North Elmsley

John Gemmell called the meeting to order at 5:32 p.m.

Declaration of interest - none

Additions and approval of agenda

17-54 The agenda approved with a motion from Ted Parkinson and seconded by Richard Morris.

Carried.

Delegations

a. Jim Noble

Jim informed the board that 2017 was the last year for the annual golf tournament that currently benefits the Summer Literacy Program and Children's Literacy Fund at the Perth & District Community Foundation. He discussed that the library can expect to receive 3.5% annually from this Fund, and also discussed other potential fundraising ideas that the library could undertake. Jim indicated his willingness to continue to support the program, through fundraising advice and potential future donations by himself to cover any fundraising shortfall the Board may have. The board thanked Jim for his incredible efforts to date and his ongoing support of the Literacy Program.

Unfinished/New Business

- a. Children’s Literacy Fund Update
- b. Summer Literacy Program – Funding Report

17-55 The Board request the CEO to bring forward a draft terms of reference for an Ad-Hoc Fundraising Committee to the September 2017 Board Meeting. Motion from Carol Rigby and seconded by Lynda Kanelakos.

Carried.

17-56 Motion to adjourn moved by Jennifer Dickson at 6:20 pm.

Chairperson

Secretary-Treasurer