

**Bracebridge Public Library Special Board Meeting**  
**Tuesday September 5, 2017 at 7 p.m.**  
**MINUTES**

**Present:** A. Freer (Chair), T. Henderson, M. Mayes-Stewart, B. Hutchinson, T. Barker, C. L. Jacob, C. Wilson, C.A. Robinson, Rodney (CEO), P. Schofield (via Skype)

**Regrets:** None

**1. Call to Order by the Chair:**

The meeting was called to order at 7:00 p.m. A. Freer acknowledged and welcomed guests including CAO John Sisson. The Chair requested that Mr. Sisson be called on when extra information was required.

**2. Approval of the Agenda:**

Motion: To accept the agenda for September 5, 2017

Moved by: C.A. Robinson, seconded by T. Henderson. CARRIED

**3. Brief review of the 2007 BPL Feasibility Study by CS&P Architects. Review the process of considering the proposal presented to the Board by B. Slocum, November 8, 2016:** The following factors from the 2007 CS&P Architects feasibility study were noted:

- The 2007 study was rejected by the Library Board because
  - The square footage was not large enough for 20-25 years down the road
  - 4 level building was not desirable
  - Staffing issues
  - Board decided that we couldn't achieve the Library service goals we wanted with this option
  - We needed more parking

The Board engaged in a discussion regarding the pros and cons of the citizen's proposal. Due to time constraints the discussion was halted in order to move to the next item in the agenda.

**4. Discussion of the Bracebridge Public Library Accommodation Planning Study by Sierra Planning and Management presented to General Committee on August 22, 2017:**

A preliminary discussion took place but due to time constraints the discussion was not complete. This will be revisited after Town Council has deliberated on the issue.

**5. Date of next meeting:** Tuesday, September 12, 7 pm

**6. Due to the business of the agenda not being completed, a motion to adjourn took place:**

Motion: To adjourn the meeting at 9:00 pm

Moved by: T. Henderson, seconded by T. Barker. CARRIED