

Bracebridge Public Library Board Meeting
Tuesday, March 10 2015 at 7 p.m.
MINUTES

Present: A. Freer (Chair), T. Barker, P. Schofield, T. Henderson, C.A. Robinson, L. Jacob and C. Rodney (C.E.O.)

Regrets: B. Taylor, C. Wilson

1. Call to Order by the Chair

The meeting was called to order at 7:18 p.m.

2. Approval of the Agenda:

Motion: To accept the agenda for March 10, 2015

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

3. Delegation/guests:

Chantelle Denstedt, Director of Muskoka IT Services made a presentation on the Information Technology Services 2015 Operating Budget for the District as well as the Information Technology Services 2015 Draft Operating Budget Revised. See the handouts for more information.

4. Approval of the Minutes of the previous meeting:

Motion: To accept the minutes of the Tuesday, February 10, 2015 meeting.

Moved by: T. Barker, seconded by P. Schofield. CARRIED

5. Business Arising:

5.1 Selection of Trustee representative for SOLS: This committee requires attendance at 2 meetings per year. It was agreed that L. Jacobs would be the representative.

5.2 Board Development – Chapter #2 Libraries & legislation – A. Freer:

A. Freer went over the legislation pertinent to Library Boards.

T. Henderson will present Chapter 3 for the next meeting and T. Barker will present Chapter 4 for the following meeting.

6. Correspondence:

None

7. Ad hoc/Standing Sub-Committee Reports:

7.1 Friends of the Library: A. Freer reported that the Friends ½ price book sale went well. What didn't sell went to Better World Books (a group that helps support literacy across the world). Ottawa Public Library did this and received a large sum of money back.

7.2 Policy Committee – Public Relations #1 – Social Media: The committee presented the new social media policy to the rest of the board members.

Motion: To accept the Social Media Policy

Moved by: P. Schofield, seconded by T. Henderson. CARRIED

7.3 Expansion Promotion Committee – selection of committee: Committee members have been chosen and include: C. Wilson, T. Barker, C.A. Robinson, C. Rodney and C. Dawkins

Motion: To accept the above named as members of the expansion promotion committee.

Moved by: L. Jacob, seconded by T. Henderson. CARRIED

8. CEO Report:

The Library Board received the CEO's report of library activities during February.

9. Financial Report:

Year-to-date financial statement to the end of February was presented. It is too early in the year for any discussion since no budget has been posted as of yet.

10. New Business:

10.1 Muskoka Libraries meeting report: the meeting was held in the Granite room at the Town Office. 5 CEO's and 5 Board Chairs attended. It was a terrific experience for everyone and will be done again.

10.2 2014 Library Annual Report

Please take time to survey the report. The Library CEO will be presenting this report to council in April. We should use this document as a review for our strategic plan. Board members are encouraged to give the CEO feedback on what they might like to see included in this document in the future. The report will be added to the library website once the Board approves it.

Motion: To accept the BPL annual report 2014 with the inclusion of an executive summary for distribution.

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

11. Date of Next Meeting: Tuesday, April 14, 2015, 7 p.m.

12. Adjournment declared by the Chair: 9:03 p.m.