

SCUGOG MEMORIAL PUBLIC LIBRARY
BOARD MEETING MINUTES

Thursday, February 20 , 2020 at 7 pm

Present: Debbie Watson (Chair), Catherine McGuigan, Colleen Simpson, Bonne Bunting, Christy Stone-Curry, Donna Ankrett, Janna Guido

Regrets: Mark Lewis, Louise Bardswich

Secretary/Treasurer: Amy Caughlin, CEO, Scugog Memorial Public Library

Recording Secretary: Sarah White, Manager of Public Services, Scugog Memorial Public Library

Meeting called to order at 7:00 pm.

1. **Additions to and Approval of Agenda:**

2020-04 **MOVED by Bonnie Bunting, SECONDED by Donna Ankrett, that the Agenda be approved as amended** **CARRIED**

2. **Disclosure of Conflict of Interest:** No conflict of interest was declared.

3. **Consent Agenda:**

2020-05 **MOVED by Catherine McGuigan, SECONDED by Christy Stone-Curry, that the Consent Agenda be approved** **CARRIED**

4. **Committee Proposals Requiring Discussion and Items Removed from Consent Agenda:**

4.1. **Treasurer's Report:**

4.1.1. **Treasurer's Report:** Amy noted that the 2020 Budget figures reflect the proposed 2020 Operating Budget, which is scheduled for final approval at the March 9th Council meeting.

2020-06 **MOVED by Colleen Simpson, SECONDED by Donna Ankrett, that the Treasurer's Report be accepted** **CARRIED**

4.2. **Any other items removed from the Consent Agenda**

5. **Business Arising from the Minutes:**

5.1. **Further Discussion re: Board Evaluation and Goals:** Each Library Board member was tasked with bringing forward a goal for 2020. The outcome of discussions was the establishment of a working group to develop an outreach presentation that Library Board members can present to service and community groups in Scugog, highlighting the library's programs, services and resources. Discussion also included a reminder that the Spring SOLS Trustee Council Meeting is scheduled for Saturday, April 4th from 9:30 am to 12:30 pm at the Cobourg Public Library.

6. **New Business:**

6.1. **Update on 2020 Operating Budget:** Amy reported that there will be a Special Council Meeting on Monday, March 9th for the final approval of the 2020 Operating Budget.

7. **Date of Next Regular Meeting** – Thursday, March 19th, 2020

8. **Adjournment** - The meeting was adjourned at 8:00 pm on a motion by Christy Stone-Curry