

SCUGOG MEMORIAL PUBLIC LIBRARY
BOARD MEETING MINUTES

Thursday, June 21, 2018 at 7 pm

Present: Libbi Hood (Chair), Debbie Watson, Bonnie Bunting, Jennifer Back, Sharon Hick
Regrets: Jennifer Hamilton, Jay Fisher, Fran Herder, Betty Somerville

Secretary: Sarah White

Meeting called to order at 7:00 pm.

1. **Additions to and Approval of Agenda:** Item 6.6 Report on SOLS Meeting was added to the agenda

2018-15 MOVED by Bonnie Bunting, SECONDED by Debbie Watson, that the Agenda be approved as amended.

CARRIED

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

3. **Consent Agenda:**

2018-16 MOVED by Sharon Hick, SECONDED by Debbie Watson, that the Consent Agenda be approved.

CARRIED

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

4.1. Treasurer's Report:

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2018-17 MOVED by Sharon Hick, SECONDED by Debbie Watson, that the Treasurer's Report be accepted

CARRIED

4.2. CEO & PSC Highlights Report

4.3. Farndale Gallery Update: Amy reviewed the upcoming exhibitions scheduled through to the end of September

4.4. Any other items removed from the Consent Agenda

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

No business arising.

6. **New Business:**

6.1. Ratification of the Use of Corporate Resources for Election Purposes policy

CARRIED

- 6.2. Bursary Selection – Josie Eccleston – Reception: Tuesday, June 26th at 7 pm: Amy asked that all Library Board members RSVP for this event.
- 6.3. 2017 Annual Report: The 2017 Annual Report was distributed for review by the Library Board
- 6.4. Staffing Changes: Amy reported that Lori Mezenberg has been hired for the circulation staff position, vacating her page position. This second page vacancy resulted in the hiring of three new page staff: Megan Young, Nicole Cantkier and Emma Scott.
- 6.5. Board Summer BBQ: Scheduled for July 19th at 6pm at Debbie's home
- 6.6. SOLS Meeting: Sharon provided a report on the May 12th meeting that was held at Oshawa Public Library. Sharon noted that one item of discussion was CEO retirements, and she indicated that SOLS offers support for Library Boards seeking to recruit new CEOs. Another topic of discussion was upcoming municipal elections and what libraries can do to support civic engagement. Library Board legacy planning was also discussed and will be added to the Library Board agenda for September, 2018.
7. **Date of Next Regular Meeting** – Thursday, September 20th, 2018
8. **Adjournment** - The meeting was adjourned at 8:17 pm on a motion by Debbie Watson