

SCUGOG MEMORIAL PUBLIC LIBRARY
BOARD MEETING MINUTES

Thursday, June 20th, 2019 at 7 pm

Present: Debbie Watson (Chair), Louise Bardswich, Donna Ankrett, Catherine McGuigan, Christy Stone-Curry, Mark Lewis, Janna Guido

Regrets: Bonnie Bunting & Colleen Simpson

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:**

2019-18 **MOVED by Donna Ankrett, SECONDED by Catherine McGuigan, that the Agenda be approved**

CARRIED

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

3. **Consent Agenda:**

2019-19 **MOVED by Catherine McGuigan, SECONDED by Mark Lewis, 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

2019-20 **MOVED by Mark Lewis, SECONDED by Christy Stone-Curry, that the Treasurer's Report be accepted**

CARRIED

4.2. CEO & PSC Highlights Report

4.3. Farndale Gallery Update: Amy reviewed the current & upcoming exhibitions: June 8th to June 20th – Annual Port Perry High School Art Show; June 22nd to July 25th – Louise Lau “A Suggestion of Landscape”; July 27 to September 5th – Debbie Dell; September 7th to October 3rd – Special Exhibit: Arnold Hodgkins Collection (on loan from the Canadian War Museum).

4.4. Any other items removed from the Consent Agenda

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

- 5.1. Update on SOLS Cuts: Amy reported that the interlibrary loan database is no longer suspended, meaning that libraries can now begin requesting and filling requests. The SOLS van delivery service has not been restored and libraries will now ship through Canada Post (at a special library book rate). This process requires considerably more staff time, as well as postage costs. There have been some funds set aside in the SOLS budget for postage reimbursement, but amounts are not clear at this point. Due to these changes our policies for Interlibrary Loan will change to borrowing and lending only printed materials, which is a change that many libraries are making in an effort to control costs.
- 5.2. ILS Update: Amy reported that the initial work to move to the new ILS at the end of August has begun.
- 5.3. Farndale Art Bursary: 2019 Recipient – Madeline Bradbury – Reception: Tues. June 25th at 7 pm
- 5.4. Update on Development Charge changes (Bill 108) – Amy reported that Bill 108, More Homes, More Choice Act, 2019 has received Royal Assent. There are a number of Acts affected by this, including the Development Charges Act, and the Planning Act (section 37 Community Benefits Charge). Regulations under this new Act have not yet been established, so Amy will report back to the Library Board on the impacts of the More Homes, More Choice Act, 2019, and its corresponding regulations, on future funding for public libraries.
6. **New Business:**
 - 6.1. Policy Review: Board – B08 Donor Recognition: The policy was reviewed and approved.
 - 6.2. Policy Review: B09 - Accessibility: The policy was reviewed and approved. Amy also reminded all Library Board members that the section in their training binders on accessibility needed to be signed and forwarded to the Township of Scugog.
 - 6.3. Library Board BBQ: to be held at Debbie's at 6 pm on August 15th. Amy will send out information to all Library Board members with Debbie's address.
7. **Date of Next Regular Meeting** – Thursday, September 19th at 7 pm.
8. **Adjournment** - The meeting was adjourned at 7:42 pm on a motion by Donna Ankrett