

SCUGOG MEMORIAL PUBLIC LIBRARY
BOARD MEETING MINUTES

Thursday, September 20, 2018 at 5:30 pm

Present: Libbi Hood (Chair), Fran Herder, Jay Fisher, Debbie Watson, Bonnie Bunting, Sharon Hick

Regrets: Jennifer Back, Jennifer Hamilton, Betty Somerville

Secretary: Sarah White

Meeting called to order at 5:30 pm.

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

2018-18 **MOVED by Bonnie Bunting, SECONDED by Debbie Watson, that the Agenda be approved.**

CARRIED

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

3. **Consent Agenda:**

2018-19 **MOVED by Fran Herder, SECONDED by Jay Fisher, 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 annual provincial operating grant has not yet been received, and that the August budget also did not reflect the quarterly payment from the Township of Scugog, as it was received in early September.

2018-20 **MOVED by Jay Fisher, 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

4.4. Any other items removed from the Consent Agenda

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

5.1 Library Board Recruitment: Review of the Board Policy B19: Board Recruitment and Succession Plan. An amendment was made to add a three-term limit for Library Board membership.

2018-21 **MOVED by Fran Herder, SECONDED by Debbie Watson, that the policy be amended as discussed, followed by a vote via email once all Library Board members have had the opportunity to review the amended policy.**

CARRIED

6. **Date of Next Regular Meeting** – Thursday, October 18th, 2018

7. **Adjournment** - The meeting was adjourned at 6:28 pm on a motion by Debbie Watson