

SCUGOG MEMORIAL PUBLIC LIBRARY
BOARD MEETING MINUTES

Thursday, January 16, 2020 at 7 pm

Present: Debbie Watson (Chair), Bonnie Bunting, Louise Bardswich, Janna Guido, Christy Stone-Curry, Colleen Simpson

Regrets: Mark Lewis, Donna Ankrett, Catherine McGuigan

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:** Item 6.1: Bill 132, Better for People, Smarter for Business Act, 2019 was added under New Business

2020-01 MOVED by Bonnie Bunting, SECONDED by Colleen Simpson, that the Agenda be approved as amended

CARRIED

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

3. **Consent Agenda:**

2020-02 MOVED by Christy Stone-Curry, SECONDED by Louise Bardswich, 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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2020-03 MOVED by Colleen Simpson, SECONDED by Christy Stone-Curry, 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. Annual Board Evaluation: Bonnie Bunting presented the findings from the completed surveys, indicating that scores were high compared with previous years and there was very little disparity or range in scores. The February agenda will include a discussion to set at least one goal for the Library Board to measure the following year.

6. **New Business:**

6.1. **Bill 132, Better for People, Smarter for Business Act, 2019**: Amy reported that this omnibus red tape reduction bill allows for the reduction of mandatory meetings of the Library Board to 7 per year. The Library Board bylaws will be updated to reflect the current practice of 9 meetings per year, as the Library Board currently does not meet in July, August or December. This will be revisited by the Library Board in September or October for further discussion of possibly adjusting the number of meetings.

7. **Date of Next Regular Meeting** – Thursday, February 20th, 2020

8. **Adjournment** - The meeting was adjourned at 8:07 pm on a motion by Colleen Simpson