



# BOARD MINUTES

**BOARD MEETING:** #18-07

**DATE:** THURSDAY, SEPTEMBER 20, 2018, 7:30PM

**LOCATION:** DOWNTOWN – ANGUS ROSS ROOM

|                       |   |
|-----------------------|---|
| <b>Attendees:</b>     | R. Duhamel (Chair), A. Mitchell (Vice Chair), R. Romita, M. Sauro, R. Munro, M. Werenich (7:34pm), R. Junke, J. Sauerteig |
| <b>Library Staff:</b> | C. Vanderkruys, L. Jessop   |
| <b>Regrets:</b>       | S. Morales  |
| <b>Note Taker:</b>    | K. Bouffard   |

**1. Call to Order and Welcome**

The meeting was called to order at 7:30pm

**2. Confirmation of Agenda**

The agenda was confirmed

**3. Conflicts of Interest**

**4. Delegations**

A patron raised concerns regarding a Notice of Trespass in accordance with section 6.1 of the Patron Conduct Policy.

**Consent Agenda**

**5. Board Meeting Minutes**

**6. CEO's Report**

**7. Financial Statements**

**8. Deferred Items**

- a. Master Facilities Plan - Library Branch Expansion Needs
- b. Environment Scan Report/Activity Stats
- c. City/Library Service and Financial Efficiencies
- d. Monthly Expenditures for the Personnel & Finance Committee
- e. Annual Report for the Board and Council (Library Metrics & Value for Service Delivery)

**Motion #18-62            MITCHELL - SAUERTEIG**

**THAT**            the consent agenda for Board meeting #18-07 date  
Thursday, September 20, 2018 be adopted. **CARRIED**

# **BOARD MINUTES**

## **Agenda**

### **9. Items held from the Consent Agenda**

CEO Report – R. Munroe asked a question regarding volunteer hours. L. Jessop explained this was due the Dragon Boat Festival volunteers. In future the Dragon Boat volunteers will be identified separately.

### **10. Report of the Chair – Verbal Report**

It is important to continue discussions about library Security with City staff. The library needs to continue to have a zero tolerance policy in regards to inappropriate behaviour.

The Huronia Symphony Orchestra reached out to say they are very happy with the music library program and would like to expand with the addition of more instruments. L. Jessop will reach out to the Orchestra president to discuss this.

Construction of the new community centre branches has been delayed. Hewitt's has been delayed from the year 2023 to 2025 and Salem has been delayed from 2025 to 2027.

When we are looking at donor recognition in the future we should consider the recognition levels for different donation amounts.

### **11. Master Facilities Plan Report**

A copy of the Master Facilities Plan will be printed and sent to each Board member. The Board should read and discuss at the next Board meeting to decide if we should hold an additional meeting in November before adopting.

### **12. Board Committees**

#### **10.1 Community & Governance Committee**

##### **10.1.1 Board Succession Planning Survey**

Lauren will report on the survey responses at next Board meeting. Any member interested in seeking reappointment should put their name forward and submit an application.

R. Munroe provided a handout with information for new board members.

#### **10.2 Personnel & Finance Committee**

Discussion items will be held in camera

### **13. In Camera – 8:12 pm**

Public Libraries Act – Section 16.1(4) (b) Personal matters about an identifiable individual



## **BOARD MINUTES**

### **11.1 In Camera Board Meeting Minutes**

### **11.2 Notice of Trespass Appeals**

#### **Motion #18-63 SAURO - JUNKE**

**THAT** the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns personal matters about an identifiable individual (Public Libraries Act Section 16.1(4)). CARRIED

Rise and report

#### **Motion #18-64 MITCHELL - SAURO**

**THAT** the Minutes of in camera Board Meeting #18-06 dated Thursday, June 28, 2018 be adopted as amended. CARRIED

#### **Motion #18-65 WERENICH - JUNKE**

**THAT** the BPL Board denies the Appeal of the Notice of Trespass received on July 30, 2018. This appeal is associated with incidents dated June 21st, 22nd and 26th, 2018. CARRIED

#### **Motion #18-66 SAUERTEIG - WERENICH**

**THAT** the BPL Board denies the Appeal of the Notice of Trespass received in August 2018. This appeal is associated with incidents dated May 30<sup>th</sup> and 31<sup>st</sup>, 2018. CARRIED

#### **Motion #18-67 WERENICH - MUNRO**

**THAT** the BPL Board accept the appeal for the Notice of Trespass issued August 8<sup>th</sup>, 2018 relating to having empty open alcohol containers, and deny the appeal for the Notice of Trespass issued August 8<sup>th</sup>, 2018 relating to inappropriate and aggressive behaviour. CARRIED

### **11.3 Administrative Exempt Policy**

This item was deferred.

### **11.4 Health Care Spending Account and Benefits Report**

This item was deferred.

#### **Motion #18-68 WERENICH - MUNRO**



# BOARD MINUTES

**THAT** the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns labour relations matters (Public Libraries Act Section 16.1(4)). CARRIED

Rise and report

**11.5 Labour Relations Update**

Public Libraries Act – Section 16.1(4) (d) Labour relations

**Motion #18- 69 MUNRO - ROMITA**

**THAT** the Barrie Public Library Board conduct a Closed meeting as the subject matter being considered concerns personal matters about an identifiable individual (Public Libraries Act Section 16.1(4)). CARRIED

Rise and report

**Motion #18- 70 SAURO - ROMITA**

**THAT** Michael Sauro be appointed as a Board member representative at the 2018 Barrie Public Library CUPE negotiations. CARRIED

**14. Date of Next Board Meeting**

Thursday, October 25, 2018 7:30pm, Painswick – Massie Family Program Room

**15. Adjournment**

The meeting was adjourned at 9:35pm

Oct 25, 2018

CHAIR

DATE

OCT 30, 2018

SECRETARY

DATE