

BOARD MEETING: #17-08

DATE: THURSDAY OCTOBER 26, 2017, 7:30PM

LOCATION: MASSIE FAMILY PROGRAM ROOM – PAINSWICK

Attendees:	R. Duhamel (Chair), A. Mitchell (Vice Chair), R. Junke, S. Morales (arrived at 7:46pm), M. Sauro, R. Romita, M. Werenich
Library Staff:	M. Saunders, L. Jessop
Regrets:	R. Munro, C. Vanderkruys
Note Taker:	K. Bouffard

1. Call to Order and welcomes

- The meeting was called to order at 7:35pm

2. Confirmation of Agenda

- The agenda was confirmed

3. Conflict of Interest

- No conflicts declared

4. Board Meeting Minutes

4.1 Adoption of minutes of Board Meeting #17-07 dated September 28, 2017

- **#17-46 WERENICH - MITCHELL**

THAT the Minutes of Board Meeting #17-07 dated Thursday September 28, 2017 be adopted as amended. CARRIED

4.2 Business Arising

- There is no business arising

5. Deferred Items

- Outstanding Building Maintenance Items
- Cost Savings/Avoidance Options
- TAB Television Commercial Viewing
- Master Facilities Plan - Library Branch Expansion Needs
- Environment Scan Report/Activity Stats

6. Reports

6.1 Report of the Chair

- Nothing to report at this time

6.2 CEO's Report

- Reviewed highlights of the report

7. New Business

7.1 Financial Statements for September 2017

- **#17-47 MITCHELL - MORALES**

THAT The Board receives the financial statements for September 2017.
CARRIED

7.2 Budget 2018

- Reviewed the proposed budget
- The Board directs the CEO to contact the City of Barrie to inquire about financial responsibility of building maintenance and report back to the Board the next Board meeting
- The budget request will included a new external sound system and landscape design for the Downtown branch
- **#17-48**

THAT the Barrie Public Library Board approve a draft 2018 operating budget of \$8,343,287 with an overall increase of 3.72%. This includes a request to City Council for a Municipal Operating Grant of \$7,758,647 which represents a 3.99% grant increase over 2017. **CARRIED**

7.3 Advocacy Report

- **#17-49 WERENICH - SAURO**

THAT the Barrie Public Library Board endorses the letter to the Honourable Mélanie Joly, Minister of Canadian Heritage requesting a sustained federal investment of \$30,000,000 over the next five years in support of the National Heritage Digitization Strategy. **CARRIED**

8. Board Committees

8.1 Community & Governance Committee

- Meeting Dates: Call of the Chair
- R. Junke will be attending a SOLS meeting November 18th
- The Board retreat will be postponed until after the next Board is established

8.2 Personnel & Finance Committee

- Meeting Dates: Call of the Chair
- The committee met to review the budget. There were some items the committee asked for more details on items and this has been included in the 2018 Budget report

9. In Camera

- 9.1 Adoption of minutes of in camera Board meeting #17-07 dated September 28, 2017



Barrie Public LIBRARY

- **#17-50 - WERENICH – SAURO**

THAT the Minutes of in camera Board Meeting #17-07 dated Thursday September 28, 2017 be adopted. CARRIED

9.2 Labour Relations

- Moved in camera at 9:35pm
- Moved out of camera at 9:40pm

10. Date of Next Board Meeting:

- Thursday November 23, 7:30pm, Angus Ross Room - Downtown

11. Adjournment

- The meeting was adjourned at 9:44pm

CHAIR

DATE

Nov 23/17

SECRETARY

DATE

Nov 23/17