



BOARD MEETING: #18-06

DATE: THURSDAY, JUNE 28, 2018, 7:30PM

LOCATION: PAINSWICK – MASSIE FAMILY PROGRAM ROOM

Attendees:	R. Duhamel (Chair), A. Mitchell (Vice Chair), S. Morales (arrived at 7:48pm), R. Romita (arrived at 7:39pm), M. Sauro, R. Munro, M. Werenich
Library Staff:	C. Vanderkruys, L. Jessop
Regrets:	R. Junke, J. Sauerteig
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

None declared

4. Delegations

There are no delegations

5. Board Meeting Minutes

5.1 Adoption of minutes of Board Meeting #18-05 dated May 24, 2018

• #18-50 WERENICH - SAURO

THAT the Minutes of Board Meeting #18-05 dated Thursday, May 24, 2018 be adopted as amended. CARRIED

5.2 Business Arising

There is no business arising

6. Deferred Items

- Master Facilities Plan - Library Branch Expansion Needs
- Environment Scan Report/Activity Stats
- City/Library Service and Financial Efficiencies
- Monthly Expenditures for the Personnel & Finance Committee
- Governance Committee – credit card policy guidelines
- Annual Report for the Board and Council (Library Metrics & Value for Service Delivery)

7. Reports

7.1 Report of the Chair – Verbal Report



- There was another security meeting with police, the city and some Board members and library staff to discuss recommendations. The Board supports the recommendations to remove the benches, move the security desk closer to the doors and lock the washrooms on a one month trial basis. Renovations to the washrooms was discussed but will be deferred as the library will try the recommended options.

7.2 CEO's Report

- Reviewed highlights of the report
- Reminder to library administration that reporting activity stats needs to be accurate

8. New Business

8.1 Financial Statements for May 2018

- **#18-51 MITCHELL - SAURO**
THAT the Board receives the financial statements for May 2018.
CARRIED

9. Board Committees

9.1 Community & Governance Committee

- Meeting Dates: Call of the Chair

9.1.1 Policies

9.1.1.1 Security Surveillance Policy – Repeal

- **#18-52 MUNRO - SAURO**
THAT the Barrie Public Library Board repeal the Security Surveillance Policy (Motion #12-19) as recommended by the Community & Governance Committee. **CARRIED**
- **#18-53 MUNRO - SAURO**
THAT the Barrie Public Library Board approve the Video Surveillance Policy as recommended by the Community & Governance Committee. **CARRIED**

9.1.1.2 Annual Policies

- **#18-54 MUNRO - SAURO**
THAT the Barrie Public Library Board approve the changes to the Health & Safety Policy, Workplace Harassment Policy and the Workplace Violence Policy as recommended by the Community & Governance Committee, as amended. **CARRIED**

9.2 Personnel & Finance Committee

- Meeting Dates: Call of the Chair

9.2.1 Draft Budget

- The Board recommends that the Finance Committee meet this summer to review and accept the 2019 draft budget
- **#18-55 MORALES - MITCHELL**
THAT the Barrie Public Library Board direct staff to re-draft a base budget ask to be accepted by the Personnel and Finance Committee and provide to the city. **CARRIED**



10. In Camera

This portion of the meeting was held in camera

- **#18-56 WERENICH - SAURO**

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

10.1 Adoption of minutes of Board Meeting in camera #18-04 dated May 24, 2018 – Personal Matters (Public Libraries Act – Section 16.1 (4))

10.2 Labour Relations Update – Personal Matter (Public Libraries Act – Section 16.1(4))

10.3 Notice of Trespass Extensions – Personal Matter (Public Libraries Act – Section 16.1(4))

Rise and report

- **#18-57 MITCHELL - MORALES**

THAT the Minutes of in camera Board Meeting #18-05 dated Thursday, May 24, 2018 be adopted as amended. CARRIED

- **#18-58 WERENICH - SAURO**

THAT the Barrie Public Library Board imposes a five (5) year ban on patron associated with incident # 0000001166 from entering or loitering around any Barrie Public Library branch location. CARRIED

- **#18-59 WERENICH - SAURO**

THAT the Barrie Public Library Board imposes a five (5) year ban on patron associated with incident # 0000001162 from entering or loitering around any Barrie Public Library branch location. CARRIED

K. Bouffard and C. Vanderkruys were excused from the meeting

10.4 Exempt Relations – Personal Matter (Public Libraries Act – Section 16.1(4))

This portion of the meeting was held in camera

Rise and report

- **#18-60 ROMITA - MORALES**

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

- **#18-61 WERENICH - SAURO**

THAT the Barrie Public Library Board approve retroactivity to January 1, 2017 on the pay equity component only of the Exempt Salary Grid adjustment as per motion #17-60. CARRIED

11. Date of Next Board Meeting:

- Thursday, September 27, 2018 7:30pm, Downtown – Angus Ross Room

12. Adjournment

The meeting was adjourned at 9:40pm



Barrie Public
LIBRARY

BOARD MINUTES

CHAIR

Sept 20/18

DATE

SECRETARY

Sept. 20/18

DATE