

BOARD MINUTES

BOARD MEETING: #19-02

DATE: THURSDAY, FEBRUARY 28, 2019, 7:30PM

LOCATION: PAINSWICK – MASSIE FAMILY PROGRAM ROOM

Attendees:	A. Mitchell (Chair), M. Sauro (Vice Chair), S. Morales, K. Aylwin, R. Munro, J. Martin, M. Rao, T. Clarke
Library Staff:	L. Jessop, A. Schroeder, J. Little
Regrets:	C. Vanderkruys, A. Wiggins
Note Taker:	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

None declared

4. Delegations - None

Consent Agenda

5. Board Meeting Minutes

6. CEO's Report

7. Financial Statements – not available for December 2018 and January 2019

8. Deferred Items

- a. Environmental Scan Report/Activity Stats
- b. City/Library Service and Financial Efficiencies
- c. Annual Report for the Board and Council (Library Metrics & Value for Service Delivery)
- d. Monthly Expenditures for the Personnel & Finance Committee
- e. Front Entrance Redesign Project

Agenda

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9. Items held from the Consent Agenda

The CEO report was held to discuss variances in the Incident Report Summary.

Motion #18-12 AYLWIN - RAO

THAT the consent agenda for Board meeting #18-07 dated Thursday, February 28, 2019 be adopted. CARRIED

10. Ontario Library Association (OLA) Debrief

A. Mitchell, M. Sauro and L. Jessop provided highlights for the Board from OLA conference sessions.

11. Report of the Chair – Verbal Report

- L. Jessop and A. Schroeder will attend the Safe Consumption Site Open House.
- The Board will provide feedback to City staff on the City's Official Plan.
- City/Library Security Meeting
 - Washroom renovations Downtown are nearly complete. This renovation will improve the safety of the main floor washrooms.
 - A video surveillance monitor will be hung in the front lobby Downtown displaying live security footage.

12. Board Committees

12.1 Community & Governance Committee

12.1.1 City of Barrie's Official Plan

The city's official plan "big questions" were reviewed and discussed.

12.1.2 Board Orientation Follow Up

The Board's Priorities will be:

- Promote Library Services
- Advocate for more branches

Motion #18-13 SAURO - AYLWIN

THAT BPL Board meetings be rescheduled to start at 7pm.
CARRIED

Motion #18-13 MUNRO - CLARK

THAT the BPL Board conduct eight of its monthly meetings at the Downtown branch and two of its monthly meetings at the Painswick branch on an annual basis with the division of meetings to be determined by management based on availability. CARRIED

12.2 Personnel & Finance Committee



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13. In Camera

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

Motion #18-14 SAURO - AYLWIN

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**

13.1 In Camera Board Meeting Minutes

13.2 Personnel Item

Rise and report

Motion #18-15 AYLWIN - RAO

THAT the minutes of in camera Board Meeting #19-01 dated Thursday, January 24, 2019 be adopted, as amended. **CARRIED**

Motion #18-16 SAURO - AYLWIN

THAT the Barrie Public Library Board approve the reclassification of the Manager, Collections & IT and the Technology Development Supervisor as recommended by the Personnel & Finance Committee. **CARRIED**

14. Date of Next Board Meeting

Thursday, March 28, 2019 7:00pm, Downtown – Angus Ross Room

15. Adjournment

The meeting was adjourned at 9:45 pm

CHAIR

March 28, '19

DATE

SECRETARY

April 2, 2019

DATE