



## **BOARD MINUTES**

**BOARD MEETING:** #19-04

**DATE:** THURSDAY, APRIL 25, 2019, 7:00PM

**LOCATION:** DOWNTOWN – ANGUS ROSS ROOM

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

**1. Call to Order and Welcome**

The meeting was called to order at 7pm.

**2. Confirmation of Agenda**

The agenda was confirmed.

**3. Conflicts of Interest**

None declared.

**4. Delegations**

There are no delegations.

**Consent Agenda**

**5. Board Meeting Minutes**

**6. CEO's Report**

**7. Financial Statements – January, February and March 2019 (not available)**

**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
- f. Reserve Funds

**9. Correspondence**



## **BOARD MINUTES**

Letter from MPP for renaming of the Flex Space

### **Agenda**

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

The financial statements were held from the consent agenda.

The statements are not available this month due to the introduction of a new accounting system.

#### **Motion #19-23**

#### **SAURO - RAO**

**THAT** the consent agenda for Board meeting #19-04 dated Thursday, April 25, 2019 be adopted. CARRIED

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

Thank you to K. Aylwin and J. Martin for attending the naming ceremony.

The Chair and CEO continue to discuss security at the Downtown Library with Barrie Police and City of Barrie staff. Several measures have been or will be implemented to mitigate negative behaviour in this branch.

The Master Facilities Plan will be presented to council this coming Monday. Board members are encouraged to attend.

#### **12. Annual Report**

L. Jessop provided an overview of the 2018 annual report.

#### **13. Board Development**

##### **13.1 Development Charges – J. Cowles (Senior Manager, Corporate Finance and Investment, City of Barrie)**

Will be rescheduled.

#### **14. Oro-Medonte Agreement**

#### **Motion #19-24 SAURO - WIGGINS**

**THAT** the Barrie Public Library Board authorize the Chair and Treasurer to execute the 2019 Library Services Agreement with the Township of Oro-Medonte. CARRIED

#### **15. Board Committees**

##### **15.1 Community & Governance Committee**

##### **15.1.1 Policy Revisions**

## **BOARD MINUTES**

**Motion #19-25 SAURO - MORALES**  
**THAT** the Barrie Public Library Board approve the revisions to the Membership Policy as recommended by the Community and Governance Committee effective as of June 1, 2019. **CARRIED**

The Board directs library administration to reach out to Oro-Medonte staff to inform them of the changes to our membership policy.

**Motion #19-26 AYLWIN - WIGGINS**  
**THAT** the Barrie Public Library Board approve the revised Child Welfare and Service Excellence Policies (formerly Customer Service, Public Service, Program and Children's and Youth Services Policies) as recommended by the Community and Governance Committee. **CARRIED**

**Motion #19-27 WIGGINS - AYLWIN**  
**THAT** the Barrie Public Library Board repeal the Customer Service Policy, Public Service and Children's and Youth Services Policies as recommended by the Community and Governance Committee. **CARRIED**

### **15.2 Personnel & Finance Committee**

Items to be reviewed in camera

## **16. Advocacy**

### **16.1 Support Letter for Safe Consumption Site**

A roll call vote was requested on the proposed motion to endorse the application for a supervised consumption site.

Austin Mitchell – Yes  
Michael Sauro – Yes  
Michelle Rao – Yes  
Robin Munro – Yes  
Jocelyn Martin – Yes  
Sergio Morales – No  
Angela Wiggins – Yes  
Keenan Aylwin – Yes

The votes are seven in favor and one opposed in support of the motion. The motion is carried.

**Motion #19-28 MUNRO - AYLWIN**  
**THAT** the Barrie Public Library Board endorses the application for a supervised consumption site in downtown Barrie. **CARRIED**

## **BOARD MINUTES**

L. Jessop will draft a letter for Board members to review.

### **16.2 Support Letter for Southern Ontario Library Service (SOLS)**

A roll call vote was requested on the proposed motion to support funding reinstatement for SOLS.

Austin Mitchell – Yes

Michael Sauro – No

Michelle Rao – Yes

Robin Munro – Yes

Jocelyn Martin – Yes

Sergio Morales – Yes

Angela Wiggins – Yes

Keenan Aylwin – Yes

The votes are seven in favor and one opposed in support of the motion. The motion is carried.

L. Jessop will draft a letter template for patrons who may want to write to their MPPs regarding this recent funding cut.

### **Motion #19-29 AYLWIN - MUNRO**

**THAT** the BPL Board advocates for the reinstatement of the provincial funding of \$1.5 million for SOLS and \$800,000 for OLS-N.  
**CARRIED**

### **17. In Camera**

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations

### **Motion #19-30 SAURO - RAO**

**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**

### **17.1 In Camera Board Meeting Minutes**

### **17.2 Labour Relations Update**

### **17.3 Notice of Trespass Appeals**

Rise and report

### **Motion #19-31 RAO - MUNRO**

**THAT** the minutes of in camera Board meeting #19-03 dated Thursday, March 28, 2019 be adopted. **CARRIED**



## **BOARD MINUTES**

**Motion #19-32      MARTIN - MUNRO**

**THAT** the BPL Board denies the Appeal of the Notice of Trespass received on April 10th, 2019. This appeal is associated with incident number 0000001918. CARRIED

**Motion #19-33      RAO - MUNRO**

**THAT** the BPL Board reduce the Notice of Trespass issued on January 14, 2019 from six months to three months. The notice of trespass will be deemed to expire on April 14, 2019. This appeal is associated with incident number 0000001665. CARRIED

**17.4      Personnel & Finance Committee Update**

**Motion #19-34      WIGGINS - 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

Rise and report

**18. Date of Next Board Meeting**

Thursday, May 23, 2019 7:00pm, Downtown – Angus Ross Room

**19. Adjournment**

The meeting was adjourned at 10pm

CHAIR

May 23, '19

DATE

SECRETARY

May 23, 2019

DATE