



## **BOARD MINUTES**

**BOARD MEETING:** #19-06

**DATE:** THURSDAY, JUNE 27, 2019, 7:00PM

**LOCATION:** PAINSWICK – MASSIE FAMILY PROGRAM ROOM

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

**1. Call to Order and Welcome**

The meeting was called to order at 7:00pm.

**2. Confirmation of Agenda**

The agenda was confirmed.

**3. Conflicts of Interest**

None declared.

**4. Delegations**

There are no delegations.

**5. Board Development**

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

J. Cowles provided an overview of development charges and explained upcoming changes to the legislation.

**Consent Agenda**

**6. Board Meeting Minutes**

**7. CEO's Report**

**8. Financial Statements – May 2019**

**9. *Libraries on the Go* Report**

**10. Deferred Items**

- a. Environmental Scan Report/Activity Stats

## **BOARD MINUTES**

- 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**

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

There were no items held.

##### **Motion #19-47      SAURO - WIGGINS**

**THAT** the consent agenda for Board Meeting #19-06 dated Thursday June 27, 2019 be adopted. CARRIED

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

The Chair gave an update from the security meeting with the city. Some of the paver stones in the front entry downtown are being replaced. The sound system is now up and running. Community police officers will be continuing to come to the library daily. We will be tracking needles found in the public washrooms. Police recommend we ask people if they have a library card when opening the washroom for them. We are looking into this suggestion from a human rights and health & safety point of view.

#### **13. Financial Reserves Report**

##### **Motion #19-48      SAURO - CLARKE**

**THAT** the Microfilm reserve of \$2,373 be transferred to the Capital (Fund Development) reserve. The microfilm reserve shall then be closed. CARRIED

#### **14. Board Committees**

##### **14.1      Community & Governance Committee**

##### **14.2      Personnel & Finance Committee**

There will be a committee meeting in September before the next Board meeting.

#### **15. In Camera**

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations  
7:57

##### **Motion #19-49      MARTIN - CLARKE**

**THAT** the Barrie Public Library Board conduct a closed meeting as the subject matter being considered concerns labour relations or employee negotiations. (Public Libraries Act Section 16.1(4)(d)). CARRIED



## **BOARD MINUTES**

### **15.1 In Camera Board Meeting Minutes**

#### **Motion #19-50 RAO - MARTIN**

**THAT** the minutes of in camera Board meeting #19-05 dated Thursday, May 23, 2019 be adopted.

### **15.2 Labour Relations Update**

Rise and Report

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

#### **Motion #19-51 MARTIN - CLARKE**

**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)(b)). CARRIED

### **15.3 Notice of Trespass Appeals**

#### **Motion #19-52 RAO - MARTIN**

**THAT** the BPL Board denies the Appeal of the Notice of Trespass received on May 24, 2019. This appeal is associated with incidents dated May 22, 2019. CARRIED

#### **Motion #19-53 SAURO - WIGGINS**

**THAT** the BPL Board denies the Appeal of the Notice of Trespass received on June 19, 2019. This appeal is associated with incidents dated February 28, 2019. CARRIED

Rise and report

### **15.4 Personnel & Finance Committee Item**

#### **Motion #19-54 RAO - WIGGINS**

**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)(b)). CARRIED

Rise and report

### **16. Date of Next Board Meeting**

Thursday, September 26, 2019 7:00pm, Downtown – Angus Ross Room

### **17. Adjournment**

The meeting was adjourned at 8:50pm



Barrie Public  
**LIBRARY**

## **BOARD MINUTES**

*A. Alth*

CHAIR

*Sept. 26, 2019*

DATE

*L. Lupo*

SECRETARY

*Oct. 9, 2019*

DATE