



BOARD MINUTES

BOARD MEETING: #18-10

DATE: THURSDAY, DECEMBER 13, 2018, 7:30PM

LOCATION: PAINSWICK – MASSIE FAMILY PROGRAM ROOM

Attendees:	R. Duhamel (Chair), A. Mitchell (Vice Chair), S. Morales, R. Munro, M. Werenich, R. Junke, J. Sauerteig, M. Sauro (arrived at 8:05 pm), K. Aylwin
Library Staff:	L. Jessop
Regrets:	C. Vanderkruys
Note Taker:	K. Bouffard

1. Call to Order and Welcome

The meeting was called to order at 7:35pm

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

8. Workflow Analysis Report

9. Tech Project Report

10. 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)



BOARD MINUTES

Agenda

11. Items held from the Consent Agenda

The CEO report was held from the consent agenda. Reviewed highlights of the report.

Motion #18-85 MITCHELL - SAUERTEIG

THAT the consent agenda for Board meeting #18-09 dated
Thursday, November 22, 2018 be adopted. CARRIED

12. Report of the Chair – Verbal Report

The Chair would like to remind everyone that applications for Library Board Trustees are due December 21.

The Chair and A. Mitchell have been meeting with the new Councillors to discuss the Library. As a result of these meeting we have five Councillors coming to the Library for tours and tech sessions.

The budget presentation to Council is January 14th, please attend if possible. A. Mitchell will make the presentation on behalf of the Board.

The Chair thanked the Board for allowing him to serve in the role of Chair and for his term as Trustee.

13. Board Committees

14.1 Community & Governance Committee

14.1.1 Legacy Document

L. Jessop brought forward the responses from the legacy document form the Board submitted. Please submit any additional responses and an edited document will be prepared.

14.1.2 Credit Card Policy

Motion #18-86 WERENICH - SAURO

THAT the Barrie Public Library Board approve the Corporate
Credit Card Policy as recommended by the Community & Governance
Committee. CARRIED

14.1.3 OLA Superconference 2019

Please email Lauren if you are interested in attending the OLA Superconference.

14. Personnel & Finance Committee

Items will be discussed in camera.



BOARD MINUTES

15. In Camera

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

Motion #18- 87 MITCHELL - SAUERTEIG

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**

16.1 In Camera Board Meeting Minutes

Rise and report

Motion #18-88 MITCHELL - SAUERTEIG

THAT the minutes in camera of Board meeting #18-09 dated Thursday, November 22, 2018 be adopted. **CARRIED**

Public Libraries Act – Section 16.1(4) (d) Labour relations

Motion #18-89 SAUERTEIG - MUNRO

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)). **CARRIED**

16.2 Labour Relations Update

16.3 Administrative Exempt Policy

Rise and report

Motion #18-90 JUNKE - SAURO

THAT the BPL Board approves the revised Administrative Exempt Staff Policy dated Dec 13/18. The new policy will come into effect January 1, 2019. **CARRIED**

16. Date of Next Board Meeting

Thursday, January 24, 2019 7:30pm, Downtown – Angus Ross Room

17. Adjournment

The meeting was adjourned at 9 pm



Barrie Public
LIBRARY

BOARD MINUTES

A. Athlho

CHAIR

Jan. 24, 2019

DATE

L. Jessop

SECRETARY

Jan. 24, 2019

DATE