

**Bracebridge Public Library Board Meeting**  
**Tuesday, December 10, 2019 at 7 p.m.**  
**MINUTES**

**Present:** B. Hutchinson (Chair), C.A. Robinson, T. Sutherland, E. Brown, R. Hallam, C. Wilson, P. Feist, M. Walton, C. Rodney (CEO)

**Regrets:** None

**1. Call to Order by the Chair:**

The meeting was called to order at 7:08 p.m.

**2. Approval of the Agenda:**

Motion: To accept the agenda for the December 10, 2019 meeting.

Moved by: C.A. Robinson, seconded by E. Brown. CARRIED

**3. Delegation/guests:**

**4. Consent**

**4.1 Approval of the Minutes of the Tuesday, November 12 meeting**

**4.2 CEO's Report**

**4.3 Ad hoc/Standing Committee Reports**

**4.3.1 Friends of the library**

**4.3.2 Policy Committee**

**4.3.3 SOLS Trustee Report**

Motion: To approve the consent agenda

Moved by: E. Brown, seconded by P. Feist. CARRIED

**5. Business Arising:**

**6. Financial Report:**

**6.1 Financial statement to end of November distributed**

C. Rodney addressed a few main items in the statement.

**6.2 2020 budget**

C. Rodney met with the Town Treasurer on Monday to review the draft Library budget for 2020. The Board discussed various items before approving the draft budget which will be presented to Council.

Motion: To approve the draft 2020 library budget

Moved by: R. Hallam, seconded by C.A. Robinson. CARRIED

**7. New Business: None**

**8. Library Expansion Project:** General Committee approved the concept design for the layout of the Multi-Use Community Centre presented by MacLennan Jaunkalns Miller Architects on December 10. This will now go forward for ratification at Council.

**9. Date of Next Meeting:** Tuesday January 14, 2020, 7 p.m.

**10. Adjournment declared by the Chair: 8:50 pm.**