

Bracebridge Public Library Board Meeting
Tuesday, February 11, 2020 at 7 p.m.
MINUTES

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

Regrets: C.A. Robinson, M. Walton

1. Call to Order by the Chair:

The meeting was called to order at 7:03 p.m.

2. Approval of the Agenda:

Motion: To accept the agenda for the February 11, 2020 meeting.

Moved by: R. Hallam, seconded by P. Feist. 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

There was a short discussion regarding some of the consent agenda items. It was decided that we would separate the CEO's report from the consent agenda going forward.

Motion: To approve the consent agenda

Moved by: C. Wilson, seconded by T. Sutherland. CARRIED

5. Business Arising: None

6. Financial Report:

6.1 Financial statement to end of January distributed

No motion is required as this is not a quarterly report.

7. New Business: B. Hutchinson, E. Brown, T. Sutherland and C. Rodney gave a brief description of highlights from the OLA conference.

8. Library Expansion Project: The public sessions that were held at the Sportsplex on February 4 regarding the Multi-Use Community Centre (MUCC) were well received. There was a lot of great feedback from attendees and those who completed the online survey, and there will be many ideas to be taken into consideration as we go forward. Reminder to all Board members to sign up on the Town website for the Engage Bracebridge information email. It is expected that MJMA will schedule time to sit down with Library staff regarding detailed layout of the new Library. The Board will be informed if this is not the case.

9. It was requested by the Board Chair that all Board members should think about what they bring to the group as well as an initiative that brings them to the library. Be prepared to discuss this at the next meeting. New committees of the Board will be formed at the next meeting.

10. Date of Next Meeting: Tuesday March 10, 2020, 7 p.m.

11. Adjournment declared by the Chair: 8:21 pm.