

**Bracebridge Public Library Board Meeting**  
**Tuesday, January 14, 2020 at 7 p.m.**  
**MINUTES**

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

**Regrets:** T. Sutherland

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

The meeting was called to order at 7:02 p.m.

**2. Approval of the Agenda:**

Motion: To accept the agenda for the January 14, 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, December 10 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 small discussion in regards to the analysis of the survey on adult programming as part of the CEO's Report.

Motion: To approve the consent agenda

Moved by: M. Walton, seconded by C.A. Robinson. CARRIED

**5. Business Arising:** A discussion ensued about the increase in postage due to the loss of courier service for Interlibrary Loan. Neither SOLS nor FOPL have conducted any surveys to see what the total repercussions have been (increase cost in postage, staffing and other incidentals). It is the lending library who pays the postage.

**6. Financial Report:**

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

No motion is required as these are not the final figures. It may be the middle of February before we have the final tally of year end.

**6.2 2020 budget**

The budget was deliberated at General Committee today and approved with no questions.

**7. New Business:** C.A. Robinson heard a podcast on CBC about the Huntsville Public Library and suggested that we contact them to learn more on how we might get similar publicity for Bracebridge Library.

**8. Library Expansion Project:** Concept 2 is what Council originally approved, however, the architects have been listening to all of our ideas and concerns and have come back with a slight change that would give us more of a street presence. The Steering Committee will be reviewing this change and if they approve, it will be recommended to General Committee for approval, after which the Board may be privy to the document. We hope to hear back sometime in March about the grant.

**9. Date of Next Meeting:** Tuesday February 11, 2020, 7 p.m.

**10. Adjournment declared by the Chair:** 7:55 pm.