

Agenda

The Blue Mountains Public Library Board Meeting

Meeting Date: April 20, 2017
Meeting Time: 10:00 a.m.
Location: Town Hall, Council Chambers
Prepared by Andrea Wilson, Acting CEO and Curator

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

- THAT the Agenda of April 20, 2017 be approved as circulated, including any items added to the Agenda.

- **Appointment of Secretary**

Recommended (Move, second)

THAT Corrina Giles, Town Clerk, be appointed as the Interim Secretary of The Blue Mountains Public Library Board for the purposes of the April 20, 2017 Library Board Meeting

- **Declaration of Pecuniary Interest and general nature thereof**

- **Previous Minutes**

Recommended (Move, second)

THAT The Blue Mountains Public Library Board minutes of February 16 and March 30, 2017 be approved as circulated, including any revisions to be made.

B. Deputations

Under the authority of the Municipal Act, 2001 and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Blue Mountains Public Library Board wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Library website and/or made available to the public upon request.

B.1 Mike D'Abramo.

C. Reports

C.1 CEO Report, April 2017

None at this time

C.2 Craigleith Heritage Depot Report, March 2017, CHD.17.04

Recommended (move, second)

THAT The Blue Mountains Public Library Board receive Curator Report CHD.17.04 entitled "Craigleith Heritage Depot Report, March 2017" as information.

C.3. Museum Advisory Committee, Report, CHD.17.05

Recommended (move, second)

THAT the Blue Mountains Public Library Board receive the Report CHD.17.05 entitled "Museum Advisory Committee";

AND the Blue Mountains Public Library Board authorize the Museum Advisory Committee as a Committee of the Blue Mountains Public Library Board;

AND THAT the Blue Mountains Public Library Board approve the attached governance policy/terms of reference (attachment 1) for this committee;

AND THAT the following members of the Museum Advisory Committee remain for current Term of Council

- Robert W. Waind (current Chair) "Public Representative"
- Bud McCannell "Public Representative"
- Olav Vanderzon "Public Representative"
- Robert Gamble "Council Representative"

AND THAT the Blue Mountains Public Library Board appoint a member of the board to the Museum Advisory Committee as per the governance policy.

C.4 Library and Depot Operating Budget Variance Report, Ending February 28, 2017

Recommended (move, second)

THAT The Blue Mountains Public Library Board approve the 2017 Budget Variance Report for the two months ending February 28, 2017 as it relates to the Library and the Depot.

C.5 Library and Depot Operating Budget Variance Report, Ending March 31, 2017

Recommended (move, second)

THAT The Blue Mountains Public Library Board approve the 2017 Budget Variance Report for the three months and March 31, 2017 as it relates to the Library and the Depot.

C.6 Health and Safety Report, March 2017

Recommended (move, second)

THAT The Blue Mountains Public Library Board receive Health and Safety Report HSR.17.03 entitled "Health and Safety Report" as information.

C.7 Arts Advisory Committee, Minutes, January 10, 2017 and February 14, 2017

Recommended (move, second)

THAT The Blue Mountains Public Library Board receive the Minutes of the "Arts Advisory Committee" dated January 10, 2017 and February 14, 2017 as information.

C.8 LE Shore Memorial Library Roof Reports

Update – Mold Abatement, Restoration and Roof Replacement Project, CSPW.17.035

Recommended (move, second)

THAT The Blue Mountains Public Library Board receive the Town Staff Report CSPW.17.035 entitled "Mold Abatement, Restoration and Roof Replacement Project", as information.

C.9 LE Shore Memorial Library Roof Reports

L.E. Shore Memorial Library Steel Roof Repair Investigation, CSPW.17.042

Recommended (move, second)

THAT The Blue Mountains Public Library Board receive the Staff Report CSPW.17.042 entitled "L.E. Shore Memorial Library Steel Roof Repair Investigation", as information.

C.10 Action Log, 2017

Recommended (move, second)

THAT The Blue Mountains Public Library Board approve the Report AL 17.03 entitled "Action Log".

D. Correspondence

None

E. New and Unfinished Business

E.1 Round Table

F. Notice of Meeting Dates / Adjournment

The next Library Board Meeting will be May 18, 2017 in Council Chambers at 2:00 pm.

G. Closed Session

Recommended (Move, second)

THAT, with regard to section 16.1(4) of the Public Libraries Act, that this Library Board do now move into closed session in order to address matters pertaining to labour relations or employee negotiations and with regard to personnel matters.

The board moved into closed session at () am

The board rose from closed to public session at ()am

H. Adjournment

Recommended (Move, second)

THAT this Library Board does now adjourn at (time) a.m. to meet again at the call of the Chair.