



MINUTES-The Blue Mountains Public Library Board

MEETING DATE: Wednesday January 16 , 2013

LOCATION: L.E. Shore Memorial Library

PREPARED BY: Terri Pope

1. Call To Order

C. Innes called the meeting to order at 7:05.

Present: G. Whitbeck, I. Reboh, M. Martin, J. Salvatore, L. Grigg, C. Innes, L. Ardiel, J. Halos, J. Armstrong

Excused:

Absent:

2. Approval of Consent Agenda

Moved by: M. Martin

Seconded by: L. Grigg

To approve the consent agenda. Carried

3. Approval of Agenda as amended

Moved by: J. Halos

Seconded by: G. Whitbeck To approve the agenda. Carried

4. Presentations

No Presentations

5. Reports

5.1 CEO Updates

T. Pope reported that the library Facebook page is up and running and the Teens group met for the first time. They are excited about creating and being involved in services directly targeted for them.

5.2 Financial Report

C. Innes reviewed the report prepared by C. Cooley for the Board. The Board acknowledges the effort and time taken by C. Cooley to prepare the year end information.

Moved by: J. Salvatore

Seconded by: M. Martin

That unspecified donations deposited into The Blue Mountain Public Library Board's bank account to be used for the future expansion. Carried

Moved by: G. Whitbeck

Seconded by: L. Grigg

To receive the Financial Report, including the bank reconciliation, as submitted. Carried.

5.3 Safety Report

No major issues as indicated in a verbal report by T. Pope.

Moved by: L. Ardiel

Seconded by: J. Armstrong

To receive the Health and Safety Report. Carried.

6. Business Carried Forward

6.1 Review of Action Log

C. Innes reviewed the Action Log.

6.2 Budget 2013-2017

C. Innes expressed concerns over the last minute arrival of unexpected costs during the budget process and long after the library budget was prepared.

T. Pope will arrange a meeting with the CAO to discuss how this might be avoided in the future.

7. New Business

7.1 Elections .

J. Halos nominated C. Innes for the position of Chair.
Seconded by G. Whitbeck. C. Innes accepted the nomination.

There being no other nominations, J. Salvatore moved that nominations be closed. Seconded by: L. Grigg. Carried.

J. Savatore nominated I. Reboh for the position of Vice Chair.
Seconded by: G. Whitbeck. I. Reboh accepted the nomination.

There being no other nominations, J. Salvatore moved that nominations be closed. Seconded by L. Grigg. Carried

7.2 C. Innes shared an email sent out by the Rate Payers Association to its members in which the library was mentioned. A discussion followed and C. Innes will follow up with the Association seeking clarity on the message.

7.3 Strategic Plan and Needs Assessment process will be reviewed at the February meeting.

8. Next Meeting Date: Wednesday February 20, 2013 @ 7:00 p.m.

9. Adjournment

Moved by: G. Whitbeck

That this meeting do now adjourn at 8:37 p.m.

C.J. Innes

Board Chairperson