



MINUTES -	Blue Mountains Public Library Board
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MEETING DATE:	June 15th, 2011
LOCATION:	L. E. Shore Memorial Library
PREPARED BY:	Carol Cooley

1. Call to Order

C. Innes called the meeting to order at 7:01.

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

Excused: J. Halos

Absent:

2. Approval of Consent Agenda

Moved by:	G. Whitbeck	Seconded by:	L. Ardiel
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To accept the Consent Agenda.

3. Approval of Agenda

C. Innes indicated that we not review the SOLS Handbook this meeting.

Moved by:	G. Whitbeck	Seconded by:	L. Grigg
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To accept the Agenda as amended.

4. Presentations

No Presentations

5. Reports

5.1 CEO Updates

- L. Hanson has resigned and she will be returning to B.C. E. Chandler will be filling in for her on a term which will give me time to post and hire.
- The front walkway has been completed.

5.2 Financial Report

C. Cooley reviewed the monthly report as well as the 2010 year end Reserve Report.

Moved by:	L. Grigg	Seconded by:	J. Salvatore
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To receive the Financial Reports as submitted.

5.3 Safety

- An orientation has been booked for the summer students.
- First Aid training for J. Perks and K. Davison has been scheduled in Owen Sound in August/September. We need to arrange for E. Chandler to receive training.

5.4 Protocols Report

C. Innes reviewed the report which outlined the work of the Committee. The Board had no comment or additions to the decisions made by the Committee.

6. Business Carried Forward

6.1 Review of Action Log

C. Innes reviewed the Action Log noting items that would be dealt with later this meeting.

6.2 Budget Discussion

C. Cooley provided the Board with an update regarding the discussion that took place regarding the Operating and Capital budgets with J. Halos. C. Cooley outlined the changes to be made to the upcoming budgets and the Board was in agreement with the direction as outlined.

6.3 Strategic Plan Revisions-Proposed

C. Cooley reviewed the proposed changes to the Strategic Plan noting items that had been accomplished; items whose dates had changed; items that had been withdrawn.

Moved by:	G. Whitbeck	Seconded by:	L. Grigg
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To accept the Plan as revised.

7. New Business

7.1 Non-Resident Fees

C. Cooley reviewed the information provided.

Moved by:	L. Grigg	Seconded by:	J. Salvatore
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To increase the Non-Resident Fee from \$50.00 to \$75.00.

The Board will discuss temporary resident fees and the definition of resident member at the September Board Meeting.

7.2 Fees-Planning & Building-177 Bruce Street

C. Cooley reviewed the report.

Moved by:	J. Armstrong	Seconded by:	G. Whitbeck
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To approve the payment of fees as recommended.

7.3 Provincial Election-Advocacy

C. Innes reviewed the items sent out by the Federation of Ontario Public Libraries. The Board agreed that they should participate in some of these efforts.

8. Around the Table

C. Cooley predicts the Bruins will win the Stanley Cup.

9. Next Meeting Date: Wednesday September 21st, 2011 @ 7:00 p.m.

G. Adjournment

Moved by:	G. Whitbeck
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THAT this meeting do now adjourn at 8:36 p.m.

Board Chairperson

