



MINUTES -	Blue Mountains Public Library Board
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MEETING DATE:	January 19th, 2011
LOCATION:	L. E. Shore Memorial Library
PREPARED BY:	Carol Cooley

1. Call to Order

CEO C. Cooley called the meeting to order at 5:05 p.m.
Present: J. Salvatore, M. Martin, J. Halos, G. Whitbeck, C. Innes, L. Ardiel, J. Armstrong, L. Reboh

Excused:

Absent:

C. Cooley welcomed the new Board.

2. Approval of Consent Agenda

Moved by:	J. Halos	Seconded by:	C. Innes
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To accept the Consent Agenda.

3. Approval of Agenda

C. Cooley asked that item 7.1 Elections be addressed prior to Item 4.

Moved by:	J. Halos	Seconded by:	L. Ardiel
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To accept the Agenda as amended.

7.1 Elections

C. Cooley outlined the process for the Board and opened nominations for the position of Chairperson.

Moved by:	L. Ardiel	Seconded by:	J. Salvatore
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To nominate C. Innes as Chairperson.

C. Cooley called for further nominations. There being none, nominations were closed and C. Innes was declared Chairperson.

C. Cooley opened nominations for the position of Vice - Chair

Moved by:	J. Halos	Seconded by:	L. Ardiel
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To nominate L. Reboh as Vice- Chair

C. Cooley called for further nominations. There being none, nominations were closed and L. Reboh was declared Vice- Chair.

Chairperson C. Innes assumed the chair's role.

4. Presentations

No Presentations

5. Reports

5.1 CEO Updates

- Area libraries will be featured in an upcoming issue of On the Bay Magazine.
- P. McGee, the Town's Youth & Events Coordinator mentioned today that they were working on a proposal for a Community Garden on the Library's 177 Bruce Street Property. This would be done in partnership with Free Spirit Tours. C. Cooley has asked P. McGee to present a proposal to the Board at the February Meeting.
- Budget presentations commence this evening and the Library is scheduled to be discussed on the 26th of January.
- A new funding model has been proposed by the Ontario Federation of Public Libraries and was endorsed by the library community. The model will now be presented to the Province. If passed it would result in an increase in funding for our library.

5.2 Financial Report

C. Cooley reviewed the attachment and discussed provincial funds for Books & Collection.

Moved by:	G. Whitbeck	Seconded by:	J. Salvatore
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To receive the financial reports.

Moved by:	G. Whitbeck	Seconded by:	I.Reboh
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To carry forward the unused provincial funding for Books & Collection to 2011.

5.3 Safety

Report was reviewed. C. Cooley noted that a near miss had been reported by a member of the Library staff and a staff member from the Town's Recreation Department. The Board was updated regarding the actions that were taken to resolve and prevent another incident of this nature.

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.

7. New Business

7.2 Resignation

C. Cooley provided background to this item. As stated in the Libraries Act, once there is a vacancy the Board should inform Council that they would like to have a replacement appointed. C. Innes introduced L. Grigg who was in attendance as a member of the public. C. Innes indicated that L. Grigg was interested in serving again.

Moved by:	J. Salvatore	Seconded by:	M. Martin
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To request that Council appoint L. Grigg to fill the vacancy on the Board.

7.3 County Library System

C. Innes asked if the Board had any further comment to this issue. The Board agreed that the outcome was satisfactory and asked the Chair to send a letter to Municipal Council thanking them for the action they took to resolve the issue.

8. Around the Table

C. Cooley passed along thanks from the AAC to the Board for the luncheon.

C. Cooley also passed along thanks from the staff to the Board.

L. Grigg asked about the Alice Cowan Art Show. C. Cooley provided background to the show and indicated that the AAC were pleased with the Board's acceptance of the show.

J. Salvatore asked about funding for the Youth Film Festival. C. Cooley stated that a request had been made to the Town but she wasn't sure if a formal response had been received. C. Innes indicated that this might be something BVO could support.

9. Next Meeting Date: Wednesday February 16th, 2011 @ 7:00 p.m.

G. Adjournment

Moved by:	G. Whitbeck
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THAT this meeting do now adjourn at 6:15 p.m.

Board Chairperson