



MINUTES -	Blue Mountains Public Library Board
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MEETING DATE:	December 15th, 2010
LOCATION:	L. E. Shore Memorial Library
PREPARED BY:	Carol Cooley

1. Call to Order

Board Chair C. Innes called the meeting to order at 7:09 p.m.

Present: J. Salvatore, J. Halos, L. Grigg, M. Little

Excused: C. Morrad, M. Martin

Absent:

C. Innes welcomed Councillor Halos to the Library Board

2. Approval of Consent Agenda

Moved by:	L. Grigg	Seconded by:	J. Salvatore
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To accept the Consent Agenda.

C. Innes read correspondence between C. Innes and E. Engle regarding the recent article published in the paper . C Innes thanked E. Engle for publishing the information about the Library's corporate name and the name of the Library facility. The fact that the article was published in the same edition as the letter to the editor provided immediate clarification to readers that the name of the facility has not changed.

3. Approval of Agenda

C. Cooley requested that Knowledge Ontario Funding be added to the agenda as item New Business, Item 7.1.

Moved by:	L. Grigg	Seconded by:	J. Salvatore
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To accept the Agenda as amended.

4. Presentations

A. McMullin was introduced. A. McMullin wanted to extend thanks to the Library as a whole, and to C. Innes and C. Cooley for their work on the Sustainable Path. Copies of the document were circulated to the Board and A. McMullin provided a brief description of the process to date as well as next steps.

C. Cooley informed A. McMullin that the Board has specifically indicated in our current Strategic Plan that we will be identifying ways to take action to support the plan. Some of this is already taking place such as the Library working with the BIA. As well we are interested in being one of the partners that works to develop and promote the Arts & Culture pillar of the Sustainable Path.

J. Halos indicated that there needs to be some long term financial planning done to support the initiatives in the plan.

C. Innes thanked A. McMullin for his work. She noted that it was a worthwhile experience participating in the development of the plan.

5. Reports

5.1 CEO Updates

- Over 100 participants attended Olde Fashioned Christmas events at the Library. We were on the BIA's Shuttle Run as well as part of their promotions. We also promoted the event in the library and on our sign. We offered crafts and stories. Cookies decorating supplies were donated by the BIA and they were extremely popular. We also donated a book bag and children's Christmas Books to be part of the prize giveaways.
- Board Binders are almost ready for our new members. Once we have a list of new appointees they will be complete. K. Haigh did a great job in putting the binders together. C. Innes asked that K. Haigh be thanked for taking care of this.

5.2 Financial Report

C. Cooley reviewed the attachment.

Moved by:	M. Little	Seconded by:	L. Grigg
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To receive the financial reports.

5.3 Safety

Report was reviewed. C. Cooley added that the library was closed for 2 days this week. The first day was due to the fact that we did not have enough staff show up to open which may have been due to the weather. The second day was because of weather and safety. Our Unexpected Absence policy was implemented.

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. C Innes asked C. Cooley to provide background on overdrive. With respect to fibre optics as noted on the Action Log, C. Cooley reported that the Town has explored this and the monthly costs of connecting to fibre are prohibitive. The fibre is available outside our door, we just cannot afford to use it.

6.2 Budget Update

C. Cooley provided the Board with a verbal update indicating that Budget Meetings had been postponed to January. There are 3 meetings scheduled in January.

7. New Business

7.1 AAC Proposal – Art Show

C. Cooley reviewed the proposal submitted by the AAC. C. Cooley has not had the opportunity to discuss the proposal with the AAC as the meeting scheduled for Tuesday was cancelled due to weather. Board reviewed the proposal and indicated that this really could be considered a unique event. The two issues that were identified relating to possible sale of books after the show opens and status of purchased art will be brought back to the AAC by C. Cooley in January.

Moved by:	J. Halos	Seconded by:	L. Grigg
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To accept the recommendation as presented with the proviso that the Board's concerns to the 2 matters discussed are dealt with.

7.2 Reserve Accounts

C. Cooley reviewed the report as presented. J. Halos asked about Development Charges. C. Cooley provided some information but suggested that the Capital Accountant, D. Chapman would be able to provide J. Halos with more accurate

and comprehensive information with respect to Development Charges. C. Cooley indicated that they needed to be used to demonstrate to the development community that the Library has responded to demands for service resulting from growth. We did purchase 177 Bruce Street with these funds. C. Innes noted that capital costs for the Bookmobile would be paid from development funds. The Board provided J. Halos with some background to our service delivery plans as contained in the budget and the Development Charges Background Study.

7.3 January Meeting Time

C. Innes noted that a budget meeting had been scheduled for the same night as our Board Meeting. It was determined that we should hold a meeting for an hour at 5:30 if for no other reason than to meet the new Board.

8. Around the Table

No discussion

9. Next Meeting Date: Wednesday January 19th , 2010 @ 5:30 p.m.

G. Adjournment

Moved by:	L. Grigg
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THAT this meeting do now adjourn at 8:50 p.m.

Board Chairperson