



<b>MINUTES -</b>	<b>Blue Mountains Public Library Board</b>
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<b>MEETING DATE:</b>	<b>December 21, 2011</b>
<b>LOCATION:</b>	<b>L. E. Shore Memorial Library</b>
<b>PREPARED BY:</b>	<b>Carol Cooley</b>

### 1. Call to Order

C. Innes called the meeting to order at 7:10. She opened the meeting by thanking all those involved in the budget process from the development, to presentation to those who attended to show their support.

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

Excused: L. Grigg

Absent: J. Armstrong

### 2. Approval of Consent Agenda

C. Innes read into the minutes a thank you card sent to the Library Board from Kristen and John Davies.

Moved by:	M. Martin	Seconded by:	J. Halos
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To accept the Consent Agenda.

### 3. Approval of Agenda

Moved by:	M. Martin	Seconded by:	J. Salvatore
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To accept the Agenda

#### 4. Presentations

No Presentations

#### 5. Reports

##### 5.1 CEO Updates

- The Dalrymple family has indicated that they would like to donate something tangible that would help the library staff in memory of Mr. Dalrymple who passed away earlier in the year. C. Cooley will discuss this with staff.
- J. Perks and C. Cooley have been involved with the BIA planning the Tree Lighting ceremonies and Olde Fashioned Christmas.
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##### 5.2 Financial Report

C. Cooley reviewed the monthly report. As noted it includes year end estimates and it looks like we will have a small surplus at year end on the operating budget.

Moved by:	G. Whitbek	Seconded by:	M. Martin
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To receive the Financial Reports as submitted.

The recommendation to transfer funds from the operating account to the capital program books & collection was discussed.

Moved by:	M. Martin	Seconded by:	G. Whitbeck
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To approve the recommendation.

##### 5.3 Safety

The report was reviewed.

Moved by:	I Reboh	Seconded by:	G. Whitbeck
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To receive the report.

#### 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 Update

Councillor Halos presented the budget to Council and it was passed as submitted. Everyone was thanked for their role in the process.

### **6.3 Non-Resident Membership Fees**

C. Innes reviewed the status of our fees in light of discussions happening in neighbouring communities.

## **7. New Business**

### **7.1 OLA Conference Attendance**

C. Innes provided information on the OLA Conference. If anyone from the Board wishes to attend please contact C. Cooley.

## **9. Round the Table**

**10. Next Meeting Date: Wednesday January 18<sup>th</sup>, 2012 @ 7:00 p.m.**

## **11. Adjournment**

Moved by:	G. Whitbeck
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THAT this meeting do now adjourn at 8:45 p.m.

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**Board Chairperson**