



BOARD MEETING MINUTES

**Wednesday, November 26th, 2014, 7:00 p.m.
Library Rotary Room**

Last Motion 14-64

1. Call to Order

The meeting was called to order at 7:00 p.m.

Present: Andrew Porteus (Chair), Brenda Dyck (Vice-Chair), Rochelle Dickenson, Terry Flynn (Councillor), Beckie Fox, Dave Hunter, Joy Lambert

Staff: Cathy Simpson (Chief Librarian)

Regrets: Andrea Kaiser (Councillor)

2. Deputations

No deputations were received.

3. Declaration of Conflict of Interest

No declarations of conflict of interest were made.

4. Approval of Agenda

MOTION 14-65: Moved by J. Lambert, seconded by B. Dyck, that the agenda be approved. **CARRIED.**

5. Consent Agenda

5.1. Library Board Meeting Minutes, October 22nd, 2014

5.2. Chief Librarian's Report

5.3. Financial Report

MOTION 14-66: Moved by D. Hunter, seconded by R. Dickenson, that the consent agenda be approved. **CARRIED.**

6. Rebranding – B. Labelle, Outreach Coordinator & M. Furlong, IT Coordinator

Three logos were presented and the board's feedback was received.

7. Business Arising from the Library Board Meeting Minutes, October 22nd, 2014

7.1. Community Garden Donor Recognition

Pictures of several different styles of outdoor donor recognition installations were presented. A decision on the style to be installed in the garden was tabled until the next board meeting.

7.2. Community Garden Funding

MOTION 14-67: Moved by D. Hunter, seconded by J. Lambert that the Community Garden Funding Report be received. **CARRIED.**

MOTION 14-68: Moved by D. Hunter, seconded by R. Dickenson that all undistributed NOTL Public Library – Michael Dietsch Family Fund proceeds be used to cover the garden funding shortfall of approximately \$4,000 and the remaining funds be transferred to a garden maintenance reserve. **CARRIED.**

7.3. Revised Chief Librarian Goals

MOTION 14-69: Moved by T. Flynn, seconded by B. Fox, that the June 2014 to June 2015 Chief Librarian goals be approved as amended. **CARRIED.**

8. New Business

8.1 Trustee Council Meeting – J. Lambert

MOTION 14-70: Moved by B. Fox, seconded by B. Dyck, that J. Lambert's Trustee Council Meeting report be accepted. **CARRIED.**

8.2 January Library Board Meeting

MOTION 14-71: Moved by T. Flynn, seconded by J. Lambert that the January board meeting date be changed to Tuesday, January 20th. **CARRIED.**

8.3 OLA Conference

Due to the timing of the new board appointments, board members will not be attending this year's Ontario Library Association conference.

8.4 Legacy Report

MOTION 14-72: Moved by B. Dyck, seconded by J. Lambert, that the Legacy Report be accepted. **CARRIED.**

9. Closed Session – Interior Revitalization Project Bids

At 9:15 p.m. the following motion was read in open session:

MOTION 14-73: Moved by B. Fox, seconded by J. Lambert, that the Library Board proceed to closed session to consider interior revitalization project bids.

At 9:25 the following motion was read in open session:

MOTION 14-74: Moved by B. Fox, seconded by D. Hunter, that the Library Board rise from closed session.

MOTION 14-75: Moved by T. Flynn, seconded by B. Dyck, that the Chamerlain Architects interior revitalization project bid be accepted. **CARRIED.**

10. Adjournment

MOTION 14 – 76: Moved by J. Lambert that the meeting be adjourned at 9:28. **CARRIED.**

**Next Meeting
January 20th, 7:00 p.m.
Library Rotary Room**