



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

C/O Box 220, Honey Harbour, ON P0E 1E0

Minutes

For the regular meeting on Tuesday, February 26th, 2019 at the Honey Harbour Public Library at 5:00 p.m.

Present: Susan Stokes
Caroline Axiak
Allan Hazelton
Stephen Jarvis
Maureen Cooper
Bonnie Blanchard
Margarete Cameron

Guests: Laurie Kennard

Oreintation:

Tracey Fitchett did an orientation with all members present. This was the first Board meeting since the appointment of the new members. The power point presentation included information on the board's responsibilities and duties.

MEETING:

1. The CEO called the meeting to order at 5:52 p.m.
2. Conflict of Interest Disclosure: **None**
3. **Motion 19:01**
To appoint Susan Stokes as Chair of the Township of Georgian Bay Public Library Board from February 26th, 2019 until December 31st, 2020.

Moved by: Allan Hazelton
Seconded by: Caroline Axiak
Results: Carried

Motion 19:02

To appoint Caroline Axiak as Vice Chair of the Township of Georgian Bay Public Library Board from February 26th, 2019 until December 31st, 2020.

Moved by: Stephen Jarvis
Seconded by: Bonnie Blanchard
Results: Carried

Motion 19:03

To appoint Margarete Cameron and Judy Leadbetter as Special non-resident advisors for the Township of Georgian Bay Public Library

Moved by: Allan Hazelton

Seconded by: Maureen Cooper

Results: Carried

4. Approve the agenda

Motion 19:04

To approve the agenda of the regular meeting of Tuesday, February 26th, 2019 as presented

Moved by: Stephen Jarvis

Seconded by: Maureen Cooper

Results: Carried

5. Approve the minutes from the regular meeting on November 28th, 2018

Motion 19:05

To approve the minutes of the regular meeting on November 28th, 2018 as presented

Moved by: Maureen Cooper

Seconded by: Stephen Jarvis

Results: Carried

6. Delegations – **Laurie Kennard, CAO Township of Georgian Bay**

Laurie attended the meeting but did not have a specific delegation. She was there to assist with the meeting and answer any questions that may arise. It was the first board meeting since the appointment of the new board. She answered many questions that the members had.

7. **Finance, Administration & Legal:**

a) Financial Update:

- 2018 Operating Budget Report

A copy of the 2018 financial report was distributed. The board discussed the amounts and were also given the balances in the reserve accounts. The report is attached.

- 2019 Operating Budget Report

A copy of the 2019 proposed budget was distributed and discussed. This goes before Council on March 7th so we will know shortly if it is approved.

b) Port Severn Branch Move Update

There are a few moving and integrated segments to this move. First, Council is considering putting the Bressette House move on hold for the moment. The branch will move into the medical offices in the CSB in order to enable the Township to renovate the lobby area for more office space which the Township requires.

c) **Honey Harbour Branch Move Update-** Council is considering using some of the funds from the Bressette House renovation and invest it into moving the Honey Harbour library branch into the public school. This is not a firm deal yet. There are several items that need to be decided on and final approval must be given by Council.

8. New or Other Business:

a) **2019 Board meeting dates and times.**

The CEO distributed a suggested list of meeting dates and times for 2019. It is mandatory for the board to hold 10 meetings per year. The final list of dates is attached.

9. Adjournment

Motion 19:06

To adjourn the regular meeting of Tuesday, February 26th at 7:21 p.m.

Moved by: Allan Hazelton

Seconded by: Bonnie Blanchard

Results: Carried



Chair



CEO

Date: Mar 26/19

As Approved: ✓

As Amended: _____