

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD  
September 27th, 2017 – 3:00 p.m.  
Multi-Purpose Room

Present: J. Vanleeuwen - Chair  
S. Freeman  
N. Gates  
C. Lane  
R. MacIntosh  
B. Yakachuk

Staff: R. Turtle  
Y. Wolters

Regrets: D. Couture  
C. Boutilier

CALL TO ORDER

J. Vanleeuwen called the meeting to order at 3:04 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda as circulated.  
(Lane, MacIntosh) carried.

DECLARATION OF PECUNIARY INTEREST

There was none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of June 28, 2017 as circulated.  
(Gates, Freeman) carried.

## QUINTE WEST PUBLIC LIBRARY BOARD

September 27, 2017 (cont'd)

### STAFF REPORTS

**Chief Executive Officer's Report** – R. Turtle updated the board on activities in the library in the preceding month including the transition to new ILS software, the upcoming RFID project and review of quarterly reports from adult services and children's departments.

Motion: to accept the CEO report.  
(Freeman, Lane) carried.

### Financial Report

Motion: to accept the financial reports for June 2017 showing revenues of \$110,645 and expenditures of \$107,227, July 2017 showing revenues of \$112,709 and expenditures of \$124,855 and August 2017 showing revenues of \$111,897 and expenditures of \$115,864, as circulated.  
(Freeman, Lane) carried.

### DECISION ITEMS/NEW BUSINESS

There was none.

### CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

R. Turtle recounted her attendance at the City of Quinte West's August 21<sup>st</sup>, 2017 Council meeting, apprising members regarding the ILS software update and RFID upgrades coming to the library.

### IN CAMERA SESSION

There was none.

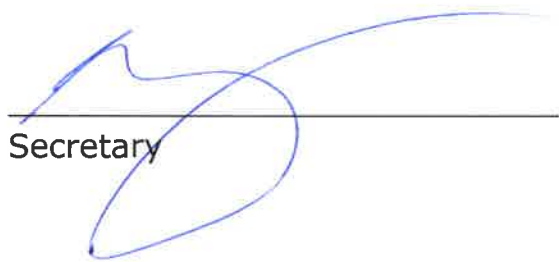
QUINTE WEST PUBLIC LIBRARY BOARD

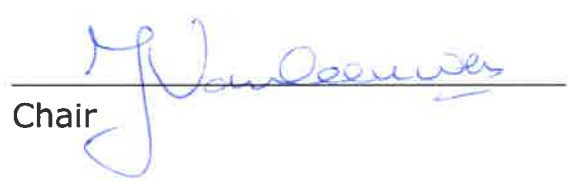
September 27, 2017 (cont'd)

DATE OF NEXT MEETING: October 25, 2017 3:00 p.m. Multi-Purpose Room

ADJOURNMENT

Motion: to adjourn.  
(Yakachuk, MacIntosh) carried.

  
Secretary

  
Chair