

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD

March 8, 2016 – 2:00 p.m.

Multi-Purpose Room

Present: J. Vanleeuwen – Chair
D. Couture
S. Freeman
N. Gates
B. Larocque
R. MacIntosh
B. Yakachuk

Staff: R. Turtle
C. Boutilier
Y. Wolters

CALL TO ORDER

J. Vanleeuwen called the meeting to order at 2:02 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda as circulated.
(Larocque, Freeman) carried.

DECLARATION OF PECUNIARY INTEREST

There was none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of January 20th, 2016 as
circulated.
(Gates, MacIntosh) carried.

QUINTE WEST PUBLIC LIBRARY BOARD

March 8, 2016 (cont'd)

BUSINESS ARISING

J. Vanleeuwen presented the *Leadership by Design* evaluation from the Ontario Library Association, which is a self-assessment resource for public library boards. The Board plans to work through the self-assessment together throughout the term at the monthly meetings.

STAFF REPORTS

Chief Executive Officer's Report – R. Turtle updated the board on activities in the library in the preceding month including the retirement reception and upcoming interviews.

Motion: to accept the CEO's report.
(Larocque, Gates) carried.

Financial Report

Motion: to accept the year-end financial report for 2015, showing revenue of \$219,757 and expenditures of \$283,392.
(Gates, Couture) carried.

2016 Operating Budget

R. Turtle and C. Boutilier presented the operating budget.

Motion: to approve the 2016 operating budget and to forward same to the city's Director of Finance for inclusion in the overall city budget.
(Larocque, Freeman) carried.

QUINTE WEST PUBLIC LIBRARY BOARD

March 8, 2016 (cont'd)

DECISION ITEMS:

R. Turtle inquired as to whether the day and time of the scheduled board meetings are still suitable for all members. Library board meetings will remain on the last Wednesday of every month but with a new meeting start time of 3:00 p.m.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

R. Turtle updated the board regarding a presentation given by Terrance S. Carter of Carters Professional Corporation at the Ontario Library Association Conference this past January. The board received copies of the document which is an overview of the way the Public Library Act and the Municipal Act impact local library boards. It also looks at the Corporation's Act and its impact on library boards.

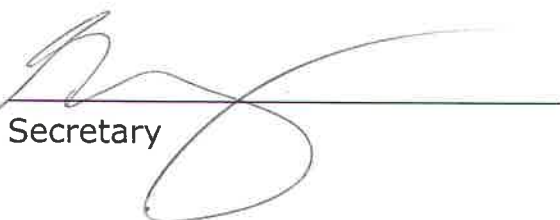
DATE OF NEXT MEETING: March 30, 2016 – 3:00 p.m. - Multi-Purpose Room

IN CAMERA SESSION

There was none.

ADJOURNMENT

Motion: to adjourn.
(Freeman, Gates) carried.


Secretary


Chair