

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD
September 28th, 2016 – 3:00 p.m.
Multi-Purpose Room

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

Staff: R. Turtle
C. Boutilier

Regrets: Y. Wolters

CALL TO ORDER

J. Vanleeuwen called the meeting to order at 3:00 p.m.

APPROVAL OF THE AGENDA

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

DECLARATION OF PECUNIARY INTEREST

There was none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of June 29, 2016 as
circulated.
(Couture, Gates) carried.

QUINTE WEST PUBLIC LIBRARY BOARD

September 28, 2016 (cont'd)

BUSINESS ARISING FROM MINUTES

R. Turtle updated the board regarding the refresh of the children's activity room and new cabinets for the tech room.

STAFF REPORTS

Chief Executive Officer's Report – R. Turtle updated the board on activities in the library in the preceding months including children's summer activities, launch of new program: 1000 books before Kindergarten, assist federal partnership for Canada's 150th, survey results, which will be conducted annually.

Motion: to accept for information the summer reading program and the survey results.

(Gates, Lane) carried.

Financial Report

Financial Report for June 2016

Motion: to accept the Financial report for June 2016 showing revenues of \$110,020 and expenditures of \$ 24,074.

(Couture, Gates) carried.

Financial Report for July 2016

Motion: to accept the Financial report for July 2016 showing revenues of \$ 110,045 and expenditures of \$ 137,953.

(Yakachuk, Couture) carried.

Financial Report for August 2016

Motion: to accept the Financial report for August 2016 showing revenues of \$ 110,531 and expenditures of \$ 117,064.

(Lane, Gates) carried.

QUINTE WEST PUBLIC LIBRARY BOARD

September 28, 2016 (cont'd)

DECISION ITEMS/NEW BUSINESS

Introduction to Radio Frequency Identification (RFID)

Rita updated the board regarding the Hastinet committee meeting discussing RFID background, options and costs. To be discussed at next meeting.

Policy Review

Motion: to rescind the social media policy from March 28, 2012.
(Freeman, MacIntosh) carried.

Motion: to accept the following policies as presented:
Long Service Recognition Policy, Expression of Sympathy Policy,
Nepotism Policy and Acceptable Use of Technology Policy.
(Couture, Gates) carried.

Board self-assessment (worksheet #4) – defer until next month.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

2016 Christmas Hours

Motion: to mirror the City's Christmas hours for 2016.
(MacIntosh, Yakachuk) carried.

Connectivity Funding

Provincial funding reduced to half in 2016 and no funding for 2017.

QUINTE WEST PUBLIC LIBRARY BOARD

September 28, 2016 (cont'd)

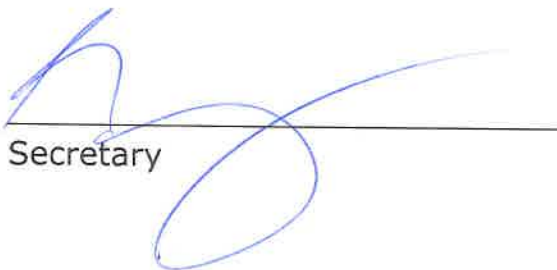
DATE OF NEXT MEETING: October 26, 2016 – 3:00 p.m. Multi-Purpose Room

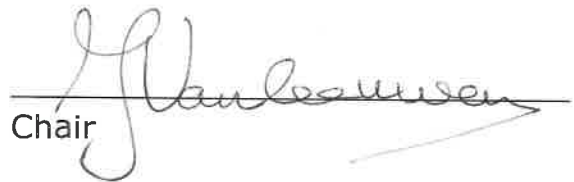
IN CAMERA SESSION

There was none.

ADJOURNMENT

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


Secretary


Chair