

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD

June 27, 2018 – 2:00 p.m.

Multi-Purpose Room

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

Staff: R. Turtle  
C. Boutilier  
Y. Wolters

Absent: G. Quinn

CALL TO ORDER

J. Vanleeuwen called the meeting to order at 2:00 p.m.

APPROVAL OF THE AGENDA

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

DECLARATION OF PECUNIARY INTEREST

There were none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of June 27, 2018, as circulated.  
(Gates, Yakachuk) carried.

## QUINTE WEST PUBLIC LIBRARY

June 27, 2018 (cont'd)

### BUSINESS ARISING FROM THE MINUTES

**RFID** – R. Turtle updated the board regarding options for the security gates at both locations. Rita together with Trevor Pross, CEO Belleville Public Library, is organizing training schedules.

**Children's Play Area** – the refresh is in process, awaiting quote and purchases to arrive.

### CEO SELECTION COMMITTEE REPORT

D. Couture updated the board on the undertakings of the committee in the preceding month, including preparation of interview questions, job posting and timelines.

### STAFF REPORTS

**Chief Executive Officer's Report** – R. Turtle updated the board on activities in the library in the preceding month, including quarterly reports from Adult and Children's services departments.

### **Financial Report for April and May 2018**

Motion: to accept the Financial report for April 2018 showing revenues of \$113,155 and expenditures of \$ 94,056 for May 2018 showing revenues of \$115,104 and expenditures of \$115,655.  
(Couture, Gates) carried.

### DECISION ITEMS/NEW BUSINESS

There were none.

QUINTE WEST PUBLIC LIBRARY

June 27, 2018 (cont'd)

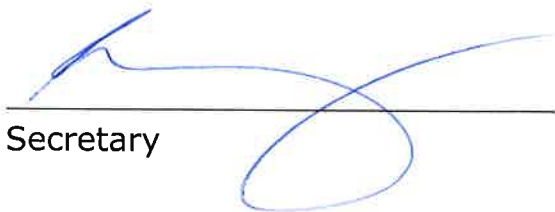
CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

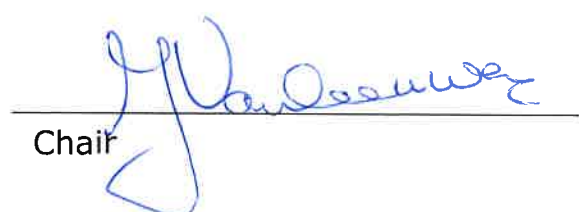
As it is an election year and a change in provincial government has occurred, our library along with libraries across Ontario will await information regarding next year's budgets.

DATE OF NEXT MEETING: September 26<sup>th</sup>, 2018 2:00 p.m. Multi-Purpose Room

AJOURNMENT

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

  
Secretary

  
Chair