

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD

Special Budget Meeting

February 14, 2019 – 2 p.m.

Multi-purpose Room

Present: D. Couture – Chair
N. Alderson
C. Lane
L. Reid
B. Yakachuk
Staff: S. Humphreys
M. Lake
Y. Wolters
Regrets: S. Freeman
B. Lloyd

CALL TO ORDER

D. Couture called the meeting to order at 2:00 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as presented
(Reid, Lane) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of January 16, 2019 as circulated.
(Reid, Yakachuk) carried.

BUSINESS ARISING FROM THE MINUTES

Radio Frequency Identification (RFID) Project Update

S. Humphreys shared that the gate installation dates have been set for the last week in February for both Quinte West Main and Frankford branch. Next steps will be the software implementation process.

QUINTE WEST PUBLIC LIBRARY

February 14, 2019 (cont'd)

Aligning fines with the Belleville Public library

The lower fines have been implemented and have resulted in positive feedback from patrons.

Registered Charity Status

S. Humphreys has met with the City's finance department and confirmed that the library will retain the registered charity status as well as being a local board of the municipality.

STAFF REPORTS

2019 Operating Budget

S. Humphreys presented the 2019 operating budget reflecting a 3.5 percent increase.

MOTION: that the Quinte West Public Library Board authorizes the CEO to forward the 2019 library budget to the City Finance Department as ready to go before Council.

(Reid, Alderson) carried.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

There were none.

DATE OF NEXT MEETING: February 27, 2019

IN CAMERA SESSION

There was none

AJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 3:05 p.m.

(Yakachuk, Reid) carried.


Secretary


Chair