



35 Alice Street, P.O Box 129
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THE MINUTES OF THE REGULAR MEETING OF THE BRIGHTON PUBLIC LIBRARY BOARD ON Jan. 20, 2016 AT 7:00PM HELD IN THE BRIGHTON PUBLIC LIBRARY

Present: Bob Burke, Erin Alexander, Brian Ostrander, Peter Starbuck, Mary-Jo Solarik, Murray Workman

Regrets: Steve Baker, Sandi Zwaan

1. Call to order at 7:00 pm
2. Moved (Brian, Erin) that the agenda be adopted., cd
3. Moved (Peter, Brian) that Mary-Jo remain as vice-president. Cd
4. Moved (Murray, Erin) that the minutes of 25 Nov '15 be accepted as amended with the inclusion of a note re. discussion of accreditation of the library. Cd Mary-Jo requested that future amended minutes be e-mailed to trustees once signed.
5. Moved (Brian, Mary-Jo) that the financial report be deferred to the February meeting of the Board. Cd
6. Moved (Peter, Erin) that the policy statements Gov-04, Op-01, Op-03 be accepted as presented. Cd
7. Re Gov.-04 the following standing committees were formed:
Finance Committee: Erin, Murray, Steve, Peter
Policy Development: Sandi as Chair
Board Self-Governing Mandate: Mary-Jo as chair, Murray, Bob
CEO Evaluation: Mary-Jo, Brian, Bob
Moved (Peter, Erin) that the appointments be approved. Cd

Bob stated that he expected the Committees to have met, created terms of reference and appointed a chair by the Feb. 24 meeting.

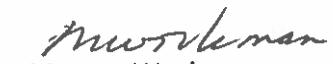
8. Moved (Brian, Peter) that Erin be appointed as Treasurer & authorized as a cheque signatory. Cd
9. CEO reported that the Teen Advisory Group (TAG) has had a successful first meeting with twelve youth between the ages of 12 and 17. We are looking forward to seeing some of their initiatives in the library. Due to the funding cuts from the Province of Ontario regarding databases that have been previously mentioned BPL purchased its own databases using existing acquisition monies. The selection is different from previous years as we were able to make our own selection instead of the bundled package received by the Province of Ontario in past years. The website has been updated to reflect these changes. The printed Strat Plan was handed out and the CEO let the Board know that there would be further information at the February meeting

regarding the communication plan. The CEO also presented 2015 At a Glance report to the Board outlining major accomplishments and events for 2015. See attached. Moved that CEO report be accepted. Moved (Mary-Jo, Peter) cd

10. Correspondence: Letter regarding Brian Todd Memorial Community Fund grant application was received; a cheque and letter for \$5000 bequest from R.W. McGregor estate was received.
11. The capacity report was received & posted in the library.
12. Moved (Peter, Mary-Jo) that the estate gift be used for pop-up library program (\$3900) & E-book purchases (\$1100). Cd
13. It was reported that the Library budget for 2016 has been accepted by the Municipal Council.
14. It was suggested by Councillor Ostrander that a library update presentation occur as a delegation at an April Council Meeting.
15. Chairman Bob asked that we refer to ourselves as Trustees rather than members of the Board. Chairman Bob also agreed to facilitate the Library's movement towards accreditation with monthly updates.
16. Moved (Mary-Jo, Brian) that the Board accept the document "Committee Terms of Reference : Board Self-Governing Mandate" cd
17. Moved (Mary-Jo, Peter) that we adjourn 8:25pm. Cd



Robert Burke
Chair



Murray Workman
Recording Secretary