




35 Alice Street, P.O Box 3008
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**THE MINUTES OF THE REGULAR MEETING OF THE BRIGHTON
PUBLIC LIBRARY BOARD ON JUNE 24, 2015 AT 7:00 HELD IN THE
BRIGHTON PUBLIC LIBRARY**


Present: Dan Buchanan, Bob Burke, Brian Ostrander, Peter Starbuck, Mary-Jo Solarik, Murray Workman, Sandi Zwaan, Mellissa D'Onofrio-Jones

Regrets: Erin Alexander, Steve Baker

1. Meeting was called to order at 6:57 pm.
2. Moved (Murray, Peter) that the agenda be adopted. Cd
3. Moved (Brian, Mary-Jo) that the minutes of the special meeting of 10 June be approved. Cd
4. Treasurer Peter provided a financial report focusing on the profit-loss statement for Jan-May. Moved (Peter, Brian) that the report be received. Cd
5. Rob Lavery, a consultant from SOLS, gave a presentation on fund-raising & planning for library expansion programmes. A document "A Place to Grow" was distributed and was the focus of the presentation.
6. Mellissa outlined a problem re delivery of SOLS material on Mondays re a need for the delivery person to have access to the building. After clarification it was moved (Brian, Mary-Jo) that the Board recommend that the Municipality permit the CEO to provide a key to the bonded SOLS delivery person for entrance to the Municipal bldg. cd
7. Policy statements GOV-01 to GOV-07 were presented by Sandi. It was agreed that GOV-04 be deferred to the Sept.meeting. Moved (Brian, Mary-Jo) cd Moved (Brian, Sandi) that the remaining statements be accepted as amended. Cd
8. Moved (Brian, Mary-Jo) that the CEO be authorized to spend up to \$1000 out of the Library Reserve Fund, for purposes of the strategic plan. Cd
9. Moved (Brian, Mary-Jo) that we adjourn. Cd 9:00 pm



Robert Burke
Chair



Murray Workman
Secretary