



35 Alice Street, P.O Box 129
Brighton, On K0K 1H0

**THE MINUTES OF THE REGULAR MEETING OF THE BRIGHTON
PUBLIC LIBRARY BOARD ON NOV. 25, 2015 AT 7:00PM HELD IN THE
BRIGHTON PUBLIC LIBRARY**

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

Regrets: Dan Buchanan

Absent: Steve Baker

1. Meeting called to order 7:00 pm
2. Moved (Brian, Mary Jo) that the agenda be accepted as amended. Cd
3. Moved (Brian, Erin) that the minutes of 28 Oct. be accepted as amended.
Cd
4. Moved (Peter, Mary Jo) that the financial report be accepted cd. The Board will look at ways of simplifying the structure of the financial report.
5. Report from the CEO

Wi Fi hubs have been installed in the library. It is anticipated that this will increase wireless internet speeds for patrons.

New drop bin has been received and placed. The Friends of the Brighton Public Library agreed to contribute 6, 175.50 to the cost. With the remaining 2,243 to come from the Library Board's 2015 budget.

Staff will be beginning a Teen Advisory Group on January 5th of 2016. This group will run every Tuesday afternoon. This project is in response to requests via surveys for increased programming for all ages. This will be a good opportunity to gage teen interest in programming.

6. Thank-you letters were sent to "Friends of the Library" for their donation towards the purchase of the drop box; to the Masonic Lodge for the use of their facility at a public meeting; to the Brighton Rotary Club for their donation of \$30,000 towards the future new library.
7. Moved (Peter, Mary Jo) that the CEO be directed to allocate from the \$30,000, a sum of \$2000 to be transferred to RBC in order to open a non-profit credit card in that amount. The remaining \$28000 to a one year locked in GIC with CIBC as they offered the highest interest rate. Cd
8. Moved (Brian, Erin) to accept the Strategic Plan 2016-2020 "Your Library! Your Imagination!". Cd
9. The 2016 budget was reviewed & accepted unanimously.
10. It was reported that the document for library expansion had been received by the municipal council & a Council motion regarding selection & funding of an expansion committee was passed.
11. Brian was asked to follow-up with Town staff on the status of a capacity report, especially occupancy load for the library space.
12. Moved (Brian, Sandi) that Bob Burke continue as Chairman for 2016. Cd
13. Adjournment called at 8:30 pm



Robert Burke
Chair



Murray Workman
Recording Secretary