



MINUTES - The Blue Mountains Public Library Board

MEETING DATE: Thursday April 23, 2015

LOCATION: L.E. Shore Memorial Library

PREPARED BY: Terri Pope

1 Call To Order

O. Vanderzon called the meeting to order at 2:00.

Present: L. Pier, O. Vanderzon, A. Weldon, W. Wildman, M. Martin, M. Pepper, J. Milne, B. Gamble, L. Brown T. Pope

Regrets: None

2 Approval of Agenda

Moved by: J. Milne

Seconded by: A. Weldon

To approve the agenda. Carried

3 Approval of Consent Agenda

Minutes of the Previous Meeting

3.1 CEO's Report

3.2 Correspondence

Moved by: L. Brown

Seconded by: M. Martin

To approve the consent agenda including minutes of the March 26, 2015 meeting, CEO's report and correspondence. Carried

4 Presentations – none

5 Reports

5.1 CEO Updates

- The library's visa card has been compromised. The card has been deactivated and a new one being sent out. The fraudulent charges are under investigation and the library is not responsible for them.
- The Henri vacuum has gone out for minor repairs
- The seniors fair was a huge success with over 200 people in attendance. The vendors and visitors provided very positive feedback and are already excited about next year's event.
- I successfully completed and passed "Library Advocacy Unshushed" through edX University of Toronto.

5.2 Budget Variance Report

T. Pope presented the financial report. M. Pepper questioned the discrepancy for courier and consulting accounts. T. Pope will advise the finance department and have the errors corrected.

Moved by: M. Pepper

Seconded by: L. Pier

To receive the Financial Reports as ammended. Carried.

5.3 Safety Report

O. Vanderzon reviewed the report. Electrical outlets in the children's area should be capped. Georgian Bay Fire will be in during the month of May to finish off the annual inspection. They were unable to test sprinklers and the system due to the cold weather. The annual inspection will be moved to May in subsequent years to avoid this situation.

Moved by: J. Milne

Seconded by: M. Martin

To receive the Health and Safety Report. Carried.

6 Business Carried Forward

6.1 Review of Action Log

O. Vanderzon reviewed the Action Log. Members were reminded to be present at library events including the Parking Lot Party on June 19, 2015.

7 New Business

7.5 Holiday Schedule

Tabled until the next meeting.

The date of the first meeting will be May 12, 2015 at 2:00pm.

8 Round the Table

- 20th Anniversary W. Wildman has sent Thank You notes to Ashanti and Foodland for supporting our “Pop Up” Coffee Club.
- W. Wildman noted that in the 2011 Census data that the population for the Town of the Blue Mountains is decreasing. M. Martin reminded the Board that we also serve a population of about 16,000 people due to the influx of “weekenders” and taxpayers whose primary residence is not in the Town of the Blue Mountains.
- A. Weldon provided a review of the SOLS Trustee Meeting in Hanover on April 18, 2015.

9 Next Meeting Date: Thursday May 21, 2015 @ 2:00 pm.

10 Adjournment

Moved by: O. Vanderzon

That this meeting do now adjourn at 3:10 p.m.

Board Chairperson