



MINUTES - The Blue Mountains Public Library Board

MEETING DATE: Thursday June 18, 2015

LOCATION: L.E. Shore Memorial Library

PREPARED BY: Terri Pope

1. Call To Order

O. Vanderzon called the meeting to order at 2:04.

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

Regrets: B. Gamble, M. Martin

2. Approval of Agenda

Moved by: L. Pier

Seconded by: A. Weldon

To approve the agenda. Carried

3. Approval of Consent Agenda

3.1 Minutes of the previous meeting

3.2 CEO's Report

3.3 Correspondence

Moved by: M. Pepper

Seconded by: L. Pier

To approve the consent agenda including minutes of the May 21, 2015 meeting, CEO's report and correspondence. Carried

4. Presentations – none

5. Reports

5.1 CEO Updates

- Fall Fair booth rental options discussed.
- Grant application to the Ministry of Health and Long Term Care Healthy Communities Fund for a cooking program hosted at Errinrung was turned down.
- Toronto and Ottawa Public Library launched a media campaign to raise awareness of fair prices for ebooks for libraries beginning June 15, 2015. We are supporting this initiative by joining Canadian public libraries to demand #FairEbookPrices. More information is available at www.fairpricingforlibraries.org
- E-resources funding from the province for Tier 1 vendors will end on December 31, 2015. Some of these products include the popular Ancestry and Tumblebooks. A survey has been sent out to all public libraries.

5.2 Budget Variance Report

T. Pope presented the Budget Variance Report.

Moved by: A. Weldon

Seconded by: L. Pier

To receive the Budget Variance Report. Carried.

5.3 Safety Report

T. Pope presented the Safety Report.

Moved by: A. Weldon

Seconded by: L. Pier

To receive the Safety Report. Carried.

6. Business Carried Forward

6.1 Action Log

O. Vanderzon reviewed the Action Log.

7. New Business

7.1 Closed Session

Moved by: A. Weldon

Seconded by: J. Milne

That with regard to **The Public Libraries Act** R.S.O. 1990 16.1 4b, this Board do now move into closed session in order to address matters pertaining personal matters about an identifiable individual; and 4d, a proposed or pending acquisition or dispositions of land by the board.

Board moved into closed session at 2:46 pm.

Board moved into public session at 3:40 pm.

8. Round the Table

- W. Wildman asked about facility security. T. Pope will explore the costs of adding perimeter security via Georgian Bay Fire.
- J. Milne requested the outstanding short biographies from Board members to allow him to finalize the annual report draft. It will be brought back to the Board for final approval.
- The Board discussed the use of the Gallery as suggested by a request from a local Art Dealer. Staff will continue to deal with this type of request case by case.

9. Next Meeting Date: Thursday September 17, 2015 @ 2:00 pm.

10. Adjournment

Moved by: L. Brown

That this meeting do now adjourn at 3:59 p.m.

Board Chairperson