



Minutes

The Blue Mountains Public Library Board Meeting

Meeting Date: January 18, 2018
Meeting Time: 2:00 p.m. Open Session
Location: Gallery at the L.E. Shores Memorial Library & Gallery
Prepared by Dr. Sabrina Saunders, CEO

In Attendance	Odette Bartnicki Michael Martin Willi Wildman	Bob Gamble John McKean	Laurey Gillies Maurice Pepper
Absent	N/A		
Regrets	Laurey Gillies	John McKean	Willi Wildman

A. Call to Order

A.1 Approval of Agenda

BMPL-Resolution 2018-01

Moved by: Odette Bartnicki Seconded by: Michael Martin

THAT the Agenda of January 18, 2018 be approved as circulated, including any items added to the Agenda. CARRIED.

Additions:

- F2 Insurance update
- F3 Trustee Council

A.2 Declaration of Pecuniary Interest and general nature thereof

None Identified

A.3 Previous Minutes

BMPL-Resolution 2018-02

Moved by: Odette Bartnicki Seconded by: Bob Gamble

THAT The Blue Mountains Public Library Board minutes of December 21, 2017 be approved as circulated, including any revisions to be made. CARRIED.

BMPL-Resolution 2018-03

Moved by: Odette Bartnicki Seconded by: Bob Gamble

THAT The Blue Mountains Public Library Board Summary of the Special Board Meeting: Training Day on January 9, 2018 be approved as circulated, including any revision to be made. CARRIED.

A.4 Action Items

BMPL-Resolution 2018-04

Moved by: Michael Martin Seconded by: Odette Bartnicki

THAT The Blue Mountains Public Library Board receive as information the Board Action Item List. CARRIED.

In discussions it was requested to see more of a history of what had been completed by the Board. The members of the gallery were asked if this would be helpful. S.Saunders agreed to alter the format to be a running numbered list per fiscal beginning in January 2018. Items which were completed would be hidden after 1 month of completion. Keeping the file on one document would allow for ease of review of completed tasks.

B. Deputations

No Deputations were made.

C. Staff Reports

C.1 Library CEO Report

BMPL-Resolution 2018-05

Moved by: Bob Gamble Seconded by: Odette Bartnicki

THAT The Blue Mountains Public Library Board receive the January 2018 CEO Report as information. CARRIED.

The Board briefly discussed the included in the report, the new Board Business Number, and the Fair Workplaces legislated changes to the Employment Standards Act. S.Saunders stated changes for January 2018 are represented in the current policies and the April changes are reflected in the new personnel policies under review by the By-Laws and Governance Committee.

C.2 Library and Museum Operating Budget Variance Report

BMPL-Resolution 2018-06

Moved by: Bob Gamble Seconded by: Michael Martin

THAT The Blue Mountains Public Library Board approve Library and Museum consolidated Budget Variance Report as at December 31, 2017. CARRIED.

O.Bartnicki requested an update on reserve funds of the Board. S.Saunders stated this would be brought back for the February 2018 meeting with available usage.

C.3 Library & Museum Services Report

BMPL-Resolution 2018-07

Moved by: Bob Gamble Seconded by: Odette Bartnicki

THAT The Blue Mountains Public Library Board receive as information the January 2018 Library & Museum Services Report. CARRIED.

The Board discussed the increase of the e-newsletter subscription as both a positive outcome of the staff and a demonstration to improve communication of services and programs with the Community more effectively. Additionally the successful increases of circulation and the financial impact of the popular services of Hoopla were discussed.

D. Committee Reports

D.1 Arts Advisory Council Report

No report due to timing of the January meeting.

D.2 Museum Advisory Council Report

A verbal report was provided by B.Gamble, Board representative to the MAC and O.Bartnicki, Chair of the Strategic Planning Committee who attended the January meeting of MAC. Needs for expansion of the Museum/Library were discussed at the meeting and MAC will provide a report to the Committee for consideration in the BMPL Strategic Plan. Additionally available Development Charges revenues were discussed. S.Saunders stated she would be attending the update from the Town and Town consultant on February 6th pertaining to the updated By-Law on the Development Charges.

D.3 By-Law and Governance Committee Report

BMPL-Resolution 2018-08

Moved by: Odette Bartnicki Seconded by: Maurice Pepper

THAT The Blue Mountains Public Library Board receive as information the January 18, 2018 By-Laws and Governance Committee Report as presented. CARRIED.

BMPL-Resolution 2018-09

Moved by: Maurice Pepper Seconded by: Odette Bartnicki

THAT The Blue Mountains Public Library Board accept as Information the Notice of Draft By-Laws and Governance Policies to be on the agenda for discussion and approval at the March 2018 Board Meeting. CARRIED.

D.4 Strategic Plan Committee Report

BMPL-Resolution 2018-010

Moved by: Odette Bartnicki Seconded by: Bob Gamble

THAT The Blue Mountains Public Library Board receive as information the January 18, 2018 Strategic Plan Committee Report as presented. CARRIED.

D.5 CEO Evaluation Committee Report

BMPL-Resolution 2018-011

Moved by: Michael Martin Seconded by: Odette Bartnicki

THAT The Blue Mountains Public Library Board establish an Ad Hoc Committee with the mandate to Evaluate the CEO and recommend actions to either (a) close the probationary period and move the employment to permanent status; or (b) make recommendations to the Board for areas of improvement or changes, thus extending the probation through

the end of the Sixth month. The CEO Evaluation Report shall be presented to the Board in the February Closed Session of the regularly Scheduled Board Meeting. CARRIED.

BMPL-Resolution 2018-012

Moved by: Michael Martin Seconded by: Odette Bartnicki

THAT The Blue Mountains Public Library Board appoint Chair John McKean and Odette Bartnicki to the Ad Hoc CEO Evaluation Committee. CARRIED.

The CEO evaluation will be brought back at the February meeting in a Closed Session.

E. Correspondence

None

F. New and Unfinished Business / Round Table

F.1 March 2018 Board Meeting Date and Timing

The Board moved the March 15 meeting to March 22nd so it would follow the March 19th training day. A main component of the March meeting will be the approval of the By-Laws and Governance Policies and the Board wished to have been through both the MFIPPA and AODA training prior to completion of the approvals.

F.2 Insurance-PAL'S

S.Saunders stated that the contract with Co-Operators as an underwriter for the Party and Alcohol Liability insurance would be completed in January and be in effect for the first licensed event on February 3, 2018.

F.3 Trustee Council Meeting

S.Saunders asked for a volunteer to be the point person for the Trustee Council as well as someone to attend the next Trustee Council in Perth on Saturday, April 7th. Meetings occur in November and April annually and always fall on a Saturday. S.Saunders is currently the contact for the Trustees as Board Secretary, but this function could be turned over to one of the Board members. This item was tabled until the full members were present.

G. Closed Session

None

H. Notice of Meeting Dates / Adjournment

The next Regularly Scheduled Board Meeting will be February 15, 2018 at 2:00 pm at the Gallery of the L.E. Shore Memorial Library & Gallery.

This next Special Meeting of the Board: Training Day #2 is scheduled for March 19, 2018 for the purpose of educational training of the Board and will be closed in accordance with PLA 16.1.4(g) referring to the Municipal Act 239.3.1 [Closed Meetings-Educational & Training Sessions].

I. Adjournment

Having come to the end of the agenda, the Board adjourned at 3:23pm.

BMPL-Resolution 2018-013

Moved by: Michael Martin

THAT this Library Board does now adjourn at (time) p.m. to meet again at the call of the Chair. CARRIED.

Maurice Pepper, Meeting Chair

Dr. Sabrina Saunders, Board Secretary