

SIOUX LOOKOUT PUBLIC LIBRARY BOARD MINUTES

PRESENTED on February 26, 2019

Date: January 22, 2019

Present: *Members:* J. Baum, J. Dawes, J. Klein, R. Labossiere, L. Martin, A. Saltel, J. Timpson
CEO/Chief Librarian: M. Lavery

Regrets: *Members: None*

Meeting Chaired by: M. Lavery. M. Lavery called the meeting to order at 5:34pm and presented the first two agenda items: **1)** Approval of Agenda and **2)** New term for the Sioux Lookout Public Library Board: 2019-2023. Electing Board Chair and (Re)Appointing Members to Committees.

Motion #01-19

Moved by R. Labossiere, seconded J. Dawes that the agenda of the January 22, 2019 meeting be approved as amended.

CARRIED.

Motion #02-19

Moved by J. Dawes, seconded L. Martin that the Sioux Lookout Public Library Board elects Robert Labossiere to serve as Board Chair for the 2019-2023 term.

CARRIED.

Meeting Chaired by: Robert Labossiere.

Motion #03-19

Moved by L. Martin, seconded J. Baum that the members making up the Board Standing Committees be as follows:

Finance/Personnel: R. Labossiere, J. Dawes, and L. Martin.

Fundraising Advocacy: A. Saltel, R. Labossiere, J. Klein.

Policy/Planning: J. Baum, L. Martin, A. Saltel.

CARRIED.

Conflict of interest: *None*

PRESENTATION(s): None.

MINUTES:

Minutes from the December 18, 2019 meeting were reviewed.

Motion #04-19

Moved by J. Baum, seconded by L. Martin that the minutes of the December 18, 2018 meeting be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

No actions required.

CORRESPONDENCE:

The correspondence was reviewed.

BUSINESS ARISING FROM CORRESPONDENCE:

No actions required.

FINANCIAL REPORT:

The Statement of Disbursements for the month of December 2018 was reviewed.

Motion #05-19

Moved by L. Martin, seconded by J. Baum that the Statement of Disbursements for the month of December 2018 in the amount of \$23,780.70 be approved.

CARRIED.

BUSINESS ARISING FROM FINANCIAL REPORTS:

No actions required.

COMMITTEE REPORTS:

1. **Finance/Personnel Committee.** Nothing to report.
2. **Fundraising/Advocacy Committee.** Members reported that discussions with Sioux Lookout True North High School about the historical colouring book were still ongoing.
3. **Policy/Planning Committee.** Nothing to report.

CEO's REPORT:

The CEO's report was received.

BUSINESS ARISING FROM THE CEO's REPORT:

No actions required.

OLD BUSINESS:

1. **Strategic Planning.** Board members met for a strategic planning session on Tuesday, January 8.

NEW BUSINESS:

1. **Possible relocation of museum to library basement.** M. Lavery reported that a meeting with the CAO and EDM would be scheduled in February to discuss this ongoing concern.

CIRCULATION REPORTS/CMR STATS:

Circulation and Internet use statistics were distributed and reviewed.

DATE AND TIME OF NEXT MEETING:

The next meeting of the Sioux Lookout Public Library Board will be Tuesday, February 26, 2019 at 5:30 p.m. in the Community Media Room of the library.

Motion #06-19

Moved by J. Baum, seconded by L. Martin that we do now adjourn at 7:13 p.m.

CARRIED.

.....Chairperson

.....Secretary/Treasurer

Signed copy on file.