

**SIOUX LOOKOUT PUBLIC LIBRARY BOARD MINUTES**

**TO BE PRESENTED on September 24, 2019**

**Date: June 25, 2019**

Present:        Members: J. Dawes, J. Klein, R. Labossiere, A. Saltel, J. Timpson  
                         CEO/Chief Librarian: M. Laverty

Regrets:        Members: J. Baum, L. Martin.

Meeting Chaired by: R. Labossiere. Called to order at 5:42pm.

**Motion #36-19**

Moved by J. Dawes, seconded by A. Saltel that the agenda of the June 25, 2019 meeting be approved.

CARRIED.

Conflict of interest: *None*

**PRESENTATION(s):**

J. Timpson. Report on attending Social Workers in Libraries session.

**MINUTES:**

Minutes from the May 28, 2019 meeting were reviewed.

**Motion #37-19**

Moved by J. Dawes, seconded by A. Saltel that the minutes of the May 28, 2019 meeting be approved as amended.

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 May 2019 was reviewed.

**Motion #38-19**

Moved by A. Saltel, seconded by J. Dawes that the Statement of Disbursements for the month of May 2019 in the amount of \$31,970.14 be approved.

CARRIED.

**BUSINESS ARISING FROM FINANCIAL REPORTS:**

No actions required.

**COMMITTEE REPORTS:**

1. **Finance/Personnel Committee.** Members reported that they conducted a Performance Appraisal of the CEO/Chief Librarian and reviewed their results with the CEO/Chief Librarian to set future goals and objectives.
2. **Fundraising/Advocacy Committee.** Members hoped that a first-draft of the colouring book project could be prepared for the September board meeting.
3. **Policy/Planning Committee.** Policy C10 (Overtime) remains under review and will most likely be discussed at the September board meeting.

**CEO's REPORT:**

The CEO's report was received.

**BUSINESS ARISING FROM THE CEO's REPORT:**

Nothing to report.

**OLD BUSINESS:**

1. **Strategic Planning.** Board members would consider the possibility of meeting over the summer to discuss strategic planning and planned to schedule another virtual meeting with Steven Kraus, Skills Advisor for OLSN.

**NEW BUSINESS:**

1. **Forwarding recommendations of potential board members to the Municipality of Sioux Lookout.**

**Motion #39-19**

Moved by J. Dawes, seconded by J. Timpson that the Sioux Lookout Public Library Board moves to In-Camera at 6:57p.m.

CARRIED.

**Motion #42-19**

Moved by J. Klein, seconded by J. Dawes that the Sioux Lookout Public Library Board moves out of In-Camera at 7:29p.m.

CARRIED.

**2. Meeting with Municipality of Sioux Lookout to discuss the proposed relocation of the museum to the library’s basement.**

The board agreed to wait for notification from the Municipality of Sioux Lookout before discussing this issue any further.

**3. Municipal council resolution regarding provincial cuts to OLSN and SOLS.**

The board agreed to not pursue a Municipal Council resolution to address the provincial cuts to OLSN and SOLS.

**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, September 24, 2019 at 5:30 p.m. in the Community Media Room of the library.

**Motion #43-19**

Moved by A. Saltel, seconded by J. Dawes that we do now adjourn at 7:53 p.m.

CARRIED.

.....Chairperson

.....Secretary/Treasurer

*Signed copy on file.*