



## Bruce County Public Library Board Meeting Minutes

November 21, 2018  
Library Headquarters  
Town of Saugeen Shores, Ontario

**Present:** Councillors Milt McIver (Chair), Mike Smith  
Trustees Catherine Dickison, Patricia Symon, Mike Moszynski

**Staff:** Nicole Charles, Director  
Lorraine Noseworthy, Administrative Assistant  
Marianne Nero, Acting CAO, County of Bruce

**Regrets:** Councillors Mitch Twolan, David Inglis

### 1. Call to Order

The Chair called the meeting to order at 10:00 a.m.

### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

### 3. Minutes

Moved by Mike Smith

Seconded by Catherine Dickison

That the minutes of the October 17, 2018 Library Board Meeting be adopted.

Carried

### 4. Public Delegations

Isla Carmichael, Suzanne Smith and Brenda Langlois from the Lion's Head Friends of the Library presented themselves to the Board as per Library policy to discuss their intentions of forming a Friends group. Chair Milt McIver thanked them for starting a Friends group and showing an interest in the Lions Head Library.

### 5. Staff Reports

#### A. Director's Report

Moved by Catherine Dickison

Seconded by Mike Smith

That the Director's Report be received for information.

Carried

Moved by Mike Moszynski  
Seconded by Patricia Symon

That the Board approve the updated fee schedule.

Carried

**B. Branch Services Report**

Moved by Mike Moszynski  
Seconded by Catherine Dickison

That the Branch Services Report be received for information.

Carried

**C. Branch Activities Report**

Moved by Mike Smith  
Seconded by Mike Moszynski

That the Branch Activities Report be received for information.

Carried

**6. Policy Review**

Moved by Patricia Symon  
Seconded by Catherine Dickison

That the Operational: Meeting Rooms, Operational: Resource Sharing, and Operational: Personnel policies be accepted as presented.

Carried

**7. Correspondence**

Correspondence was received from West Grey regarding the bookmobile service.

**8. Other Business**

Mike Moszynski attended the SOLS Trustee meeting on November 1, 2018 held at the Port Elgin Branch Library. He discussed various topics of concern from SOLS. Meaford to build a new library and the Friends of the Library will be fundraising for it.

**9. Next Meeting**

The next meeting of the Bruce County Library Board will take place on December 19, 2018 beginning at 10:00 a.m. at Library Headquarters.

**9. Adjournment**

**Moved by Mike Smith**

**Seconded by Catherine Dickison**

**That the meeting of the Bruce County Library Board adjourns at 10:30 a.m.**

**Carried**

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Milt McIver, Board Chair

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Nicole Charles, Director