



Bruce County Public Library Board Minutes

June 17, 2019
Cargill Library Branch

Present	Luke Charbonneau	Steve Hammell
	Robert Buckle	Michael Moszynski
Staff	Grace Dawson	Brooke McLean
	Lorraine Noseworthy	Murray Clarke, Acting Chief Administrative Officer
Regrets	Mitch Twolan	Patricia Symon
	Catherin Dickison	

1. Call to Order

The Chair called the order at 2:00 p.m.

2. Declaration of Pecuniary Interest

3. Minutes for Approval

Moved By Steve Hammell

Seconded By Michael Moszynski

That the minutes of the May 15, 2019 Library Board Meeting be adopted.

Carried

4. Annual Audited Financial Statement

Moved By Steve Hammell
Seconded By Robert Buckle

That the Library Board Financial Statements 2018 Audited Results Report be received for information.

Carried

5. Staff Reports

a. Director's Report

Moved By Michael Moszynski
Seconded By Steve Hammell

That the Director's Report be received for information.

Carried

b. Branch Services Report

Moved By Robert Buckle
Seconded By Michael Moszynski

That the Branch Services Report be received for information.

Carried

c. Branch Supervisor Report

Moved By Steve Hammell
Seconded By Michael Moszynski

That the Branch Supervisor Report be received for information.

Carried

d. Branch Activities Report

Moved By Michael Moszynski

Seconded By Robert Buckle

That the following Branch Reports be received for information:

System-wide Programs, Cargill, Chesley, Kincardine, Lions Head, Lucknow, Mildmay, Paisley, Port Elgin, Ripley, Sauble Beach, Southampton, Tara, Teeswater, Tiverton, Tobermory, Walkerton, Wiarton.

Carried

6. Policy Review

Moved By Steve Hammell

Seconded By Michael Moszynski

That the Fundraising - Partnerships and Sponsorship Policy be accepted as amended.

Carried

7. Southern Ontario Library Service

As of June 1, 2019 the Southern Ontario Library Service (SOLS) re-enabled its Interlibrary Loan (ILL) software. However, SOLS will no longer be providing a courier service for the delivery of ILLs across the Province. All library systems will expected to use Canada post and will receive a partial postage reimbursement from SOLS at the end of the calendar year.

Moved By Robert Buckle

Seconded By Michael Moszynski

That Bruce County Public Library will reinstatement its Interlibrary Loan service to the public.

Carried

8. eScribe Access

The County is looking into the possibility of the Citizen Trustees having access to the eScribe program.

10. Next Meeting

The next meeting of the Bruce County Library Board will take place on August 21, 2019 at the Teeswater Branch Library.

11. Adjournment

Moved By Michael Moszynski

Seconded By Robert Buckle

That the meeting of the Bruce County Library adjourn at 3:25 p.m.

Carried

Luke Charbonneau, Chair

Grace Dawson, Interim Director