

“LITERACY IS OUR GOAL”

LAKE OF BAYS TOWNSHIP PUBLIC LIBRARY BOARD

MINUTES – MONDAY JUNE 25TH, 2018, 9:30 AM
DWIGHT LIBRARY

PRESENT: Wayne Donaldson, Cathy Hurst, David Walker, Mary Lois Rennie, Terry Glover, Cathy Fairbairn, Ann Rogers, Edith Warr, Tom Gefucia, Cathy Vanclieaf, Rod McLean

REGRETS: Ann Rogers, Jennifer Pearson

CALL TO ORDER: 9:30 am by Wayne Donaldson

APPROVAL OF AGENDA: Motion by Edith Warr, seconded by Mary Lois Rennie. Carried.

MINUTES OF LAST MEETING: Motion to approve Minutes of May 28th, 2018 by Cathy Hurst, seconded by David Walker. Carried.

TREASURER’S REPORT:

At this point, everything is on track.

Motion to accept Treasurer’s Report by Wayne Donaldson, seconded by Terry Glover. Carried

BUSINESS ARISING:

Should we present a proposal to the current council that they approve in principal to support our grant bid? We need it for the political support not as a financial support at this time.

MOTION to prepare and present to the current council an update and a request for support in principal for the Dwight Library Expansion. Motion by Wayne Donaldson, seconded by Rod McLean. Carried.



**Lake of Bays Township Public Library CEO
Report
May 2018**

Motion to accept CEO Report by Rod McLean, seconded by David Walker.
Carried

DECISION/DISCUSSION ITEMS:

Dwight Library Update:

On July 11th, H.O.L.D., the Dwight Business group will host a Marche-style evening with treats from local restaurants. The money garnered will go to the Library Fund. The Library Fundraising Committee will help by holding a silent auction so items are needed. The Committee is going around trying to collect items and if anybody can offer any, please let us know. Tickets to be available on Tuesday, June 26th, \$20. in advance, \$25. at the door

We are looking at hosting various special parties hosted by private individuals but with money raised going to the Library Fund.

We will have a representative every Tuesday at the Dwight Market for the summer months

Respect and Acknowledgement Declaration Statement Policy:

Cathy Fairbairn talked to the Huntsville Library about putting a plaque up in the Library but there is a need to discuss this with the First Nations representatives and get their approval regarding the plaque and wording.

Motion: Does the board agree that we put a statement of reconciliation on our future agendas in order to comply with the accreditation requirements. Motion by Wayne Donaldson, seconded by Terry Glover. Carried 5 For 3 Against.

We still need to decide on the wording of the statement of reconciliation.

Planning Policy and Collection Development Plan put on hold until the above is settled.

Talking Points Document:

Cathy Fairbairn will add a few more specific numbers and send it out electronically and we will document it at the next meeting.

Lieu Time Discussion/ Direction for Policy

We will follow the Township Policy re: paying out overtime and vacation time rather than offering lieu time. It will give us a better understanding of what it takes to run the Library.

Cathy F will send out the Lieu Time Policy electronically and the Board will vote on it.

FUTURE AGENDA ITEMS:

- Lieu Time Policy
- Social Media Policy

MOTION TO ADJOURN: Rod McLean at 10:59, seconded by David Walker. Carried

NEXT MEETING: Monday, August 27th 2018, 9:30am, Baysville



