

**Mississippi Mills Public Library Board
Minutes
Wednesday, November 28, 2018 7:00pm
Almonte Branch Meeting Room**

Present:

Board: Mary Lou Souter
Danielle Wojtyniak
Micheline Boucher
Anne Mason
Councillor Val Wilkinson (Meeting Chair)
Betty Mears

Regrets: Councillor Amanda Pulker-Mok
George Seibel

Staff: Christine Row, CEO/Chief Librarian

The meeting was called to order at 7:09 p.m.

1) **APPROVAL OF AGENDA**

Moved by D. Wojtyniak
Seconded by A. Mason

THAT the agenda be approved with the addition of the OLA President's Award for Exceptional Achievement and an In Camera -Personnel Matter.

CARRIED

2) **DISCLOSURE OF PECUNIARY INTEREST**

a. None

3) **APPROVAL OF MINUTES**

Moved by M. Souter
Seconded by B. Mears

THAT the MMPLB Special Budget and Policy Meeting minutes dated September 17th, 2018 be approved.

CARRIED

Moved by M. Souter
Seconded by B. Mears

THAT the MMPLB Regular Meeting minutes dated October 24th, 2018 be approved as amended.

CARRIED

4) **DELEGATIONS/PRESENTATIONS**

a. None

5) **BUSINESS ARISING FROM MINUTES**

a. None

6) **CORRESPONDENCE**

a. None

7) **OTHER/NEW BUSINESS**

a) **OLA President's Award for Exceptional Achievement**

C. Row presented details of her conversation with Kerry Badgley, Ontario Library Association (OLA) President. K. Badgley explained that the President had the honour of choosing the OLA conference theme, along with picking the recipient of the President's Award for Exceptional Achievement. As a result, the 2019 conference is titled Powered by the People and Mary Lou Souter will be the 2019 recipient of the OLA President's Award. Mary Lou stated that she will accept the Award on behalf of the dedicated library board members throughout Ontario. The MMPLB congratulated Mary Lou on this impressive achievement.

b) **In Camera- Personnel Matter**

Moved by M. Souter
Seconded by B. Mears

THAT the MMPLB move to in camera at 7:32 p.m. to address a topic pertaining to personal matters about identifiable individuals, including municipal or local board employees; specifically concerning library staff contract extensions.

CARRIED

Moved by M. Souter
Seconded by B. Mears

THAT the MMPLB return to regular session at 7:46 p.m.

CARRIED

Discussion in camera resulted in the Board deciding to defer this item until December 12, 2018, providing the CEO with time to seek more information.

8) **REPORTS**

a) **Chair's Report**

M. Souter presented information on the Trustee Council meeting.

b) **Committee Report-**

Accreditation Committee

M. Boucher presented an Accreditation Committee Report, outlining the accreditation timelines and motion to dissolve the ad hoc committee.

Moved by M. Boucher

Seconded by D. Wojtyniak

THAT the MMPLB formally acknowledges the completion of the accreditation process and the achievement of the Mississippi Mills Public Library's accreditation on November 12, 2018 and further that the Board dissolve the Accreditation Ad Hoc Committee.

CARRIED

c) **CEO's report**

C.Row presented the CEO report for review and discussion.

e) **FINANCIAL STATEMENT**

C.Row presented the October 31, 2018 financial statement for review.

9) **BOARD ADVOCACY**

A. Mason described positive reviews which she has received about physical changes in the Almonte Branch and new outreach and programming activities, including outreach to book clubs and the popular Cookbook Book Club.

M. Boucher promoted the Library's large print and puzzle collections at the Mill Fall AGM.

10) **NEXT MEETING:** Almonte Branch, December 12th- 11:30 p.m.

11) **ADJOURNMENT**

Moved by A. Mason

Seconded by B. Mears

THAT the meeting be adjourned at 8:35 p.m.

CARRIED